

EXHIBIT 1

THE GRAND JURY OF THE COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA,)
)
 PLAINTIFF,)

VS.)

NO. BA425397

MUNIR UWAYDAH,)
PAUL TURLEY,)
MARIA TURLEY,)
MARISA SCHERMBECK-NELSON,)
PETER NELSON,)
DAVID JOHNSON, M.D.)
LETICIA ALVAREZ LEMUS,)
JEFF STEVENS,)
WENDEE LUKE,)
KELLY PARK AND)
RON CASE,)

DEFENDANTS.)

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

FEBRUARY 4, 2015

APPEARANCES:

DAYAN MATHAI, CYNTHIA NAKAO AND KAREN NISHITA,
DEPUTIES DISTRICT ATTORNEY OF THE COUNTY OF
LOS ANGELES, REPRESENTING THE OFFICE OF THE
DISTRICT ATTORNEY.

VALERIE AENLLE-ROCHA, DEPUTY DISTRICT ATTORNEY
OF LOS ANGELES COUNTY AND LOS ANGELES COUNTY
GRAND JURY ADVISOR.

JEANNE C. IANNONE, CSR #3140, DULY APPOINTED
AND SWORN AS THE OFFICIAL STENOGRAPHIC REPORTER
OF THE LOS ANGELES COUNTY GRAND JURY.

VOLUME 1 OF 12
PAGES 1 THROUGH 133

JEANNE C. IANNONE, CSR #3140
OFFICIAL REPORTER

COPY

1 Q. OKAY. SO THE CLIENTS A LOT OF BLUE COLLAR
2 WORKERS THAT MAY HAVE BEEN INJURED IN THE JOB?

3 A. OR ALLEGING AN INJURY.

4 Q. OKAY. DID YOU SEE FRONTLINE CHANGE OVER
5 THE COURSE OF YOUR INVESTIGATION?

6 A. YES.

7 Q. WHAT DID YOU SEE?

8 A. IT MORPHED INTO AN ENTITY CALLED
9 FIRSTLINE, WHICH WAS A TRADE NAME REGISTERED BY PAUL
10 TURLEY ORIGINALLY.

11 Q. OKAY. AND WHEN YOU SAY MORPHED, DID YOU
12 SEE SOME SIMILARITIES IN THE PRACTICES OF FIRSTLINE
13 VIS-A-VIS WHAT YOU OBSERVED IN FRONTLINE?

14 A. THERE WAS A BIG DIFFERENCE BETWEEN THE
15 TWO. FRONTLINE, IF YOU WILL, WAS A ONE STOP TYPE PROVIDER
16 WHERE IT PROVIDED THE EXAMS, PROVIDED PHYSICAL THERAPY,
17 PROVIDED MEDICATIONS, OR APPEARED TO PROVIDE MEDICATIONS
18 THROUGH ONE OF THEIR ENTITIES.

19 IT APPEARED THAT THROUGH PUBLIC RECORDS
20 ANYWAY THAT SURGERIES WERE PERFORMED AT A SURGICAL CENTER
21 CONTROLLED BY ONE OF THE PARTIES INVOLVED IN THE
22 OWNERSHIP, WHAT APPEARED TO BE OWNERSHIP.

23 Q. WHO IS THAT?

24 A. MUNIR UWAYDAH.

25 Q. IS THAT SOUTH BAY SURGICAL?

26 A. YES, SIR.

27 Q. OKAY.

28 A. IN 2010.

1 A. UP UNTIL THE INVESTIGATION.

2 Q. OKAY. WAS THERE AN INVESTIGATION OF SOME
3 TYPE IN THE SUMMER OF 2010?

4 A. YES.

5 Q. OKAY. AND WAS THAT, WITHOUT TELLING US
6 ANY DETAILS ABOUT THE INVESTIGATION, WAS THAT A BIG DEAL
7 AROUND THE OFFICE?

8 A. YES, IT WAS.

9 Q. DID IT HAVE SOME EFFECT OF DISRUPTING THE
10 NORMAL EVERYDAY WORKINGS OF FRONTLINE?

11 A. YES, IT DID.

12 Q. FROM YOUR EXPERIENCE, AGAIN ONLY BASED ON
13 YOUR KNOWLEDGE, DID FRONTLINE CHANGE IN THE SUMMER OF 2010
14 AT THE TIME THAT THIS INVESTIGATION WAS GOING ON?

15 A. YES, IT DID.

16 Q. TELL US WHAT YOU OBSERVED CHANGING
17 YOURSELF. WHAT DID YOU YOURSELF OBSERVE IN THE CHANGES?

18 A. WE WENT FROM HAVING 12 CLINICS TO HAVING
19 THREE.

20 Q. OKAY. SO IMMEDIATELY OR OVER THE COURSE
21 OF TIME --

22 A. WITHIN A WEEK.

23 Q. SO WITHIN A WEEK YOU WENT FROM 12 CLINICS
24 TO THREE CLINICS?

25 A. UH-HUH.

26 Q. IS THAT A YES?

27 A. YES.

28 Q. AND WHAT ABOUT THE STAFFING, WHAT HAPPENED

1 WITH THE STAFF?

2 A. THE SITE WHERE I WAS WORKING WENT DOWN TO
3 MAYBE 10 PERCENT OF THE STAFF.

4 Q. OKAY. AND WAS THAT AT ALL THE CLINICS OR
5 JUST AT SAN FERNANDO?

6 A. AT ALL THE CLINICS.

7 Q. OKAY. SO A LOT OF PEOPLE LEFT THE
8 ORGANIZATION?

9 A. CORRECT.

10 Q. WERE THEY TOLD TO LEAVE OR DID THEY LEAVE
11 VOLUNTARILY, DO YOU KNOW?

12 A. I DON'T KNOW.

13 Q. DID YOU STAY OR DID YOU LEAVE?

14 A. I STAYED.

15 Q. OKAY. DID THE ORGANIZATION -- SO THE
16 ORGANIZATION CONTINUED BUT ON A MUCH SMALLER SCALE. WAS
17 THERE A CHANGE OF NAME OF THE ORGANIZATION?

18 A. YES, IT WAS.

19 Q. WHAT WAS THE CHANGE IN THE NAME?

20 A. IT WENT FROM FRONTLINE MEDICAL TO
21 FIRSTLINE HEALTH.

22 Q. OKAY. OTHER THAN THE NAME CHANGE, AND
23 OBVIOUSLY THE LOWER NUMBER OF STAFF, WAS THE OPERATION OF
24 WHAT THE CLINICS WERE DOING OR THE CLINIC WAS DOING THE
25 SAME?

26 A. A FEW THINGS CHANGED SO, NO, IT WASN'T THE
27 SAME.

28 Q. OKAY. DID NEW PEOPLE COME IN IN THE

1 MANAGEMENT POSITIONS AFTER THE NAME CHANGE?

2 A. NO.

3 Q. WAS MARIA TURLEY STILL LIKE IN A
4 MANAGEMENT POSITION?

5 A. MARIA TURLEY, SHE WILL COME AND GO.

6 Q. OKAY. MY QUESTION WAS, WAS SHE STILL IN
7 LIKE AN AUTHORITATIVE POSITION?

8 A. YEAH. WHEN SHE WAS IN THE OFFICE, YEAH.

9 Q. OKAY.

10 A. YES.

11 Q. WHAT ABOUT DR. PAUL TURLEY?

12 A. HE, AFTER THE INVESTIGATION, I REALLY
13 DIDN'T SEE HIM, MUCH OF HIM IN THE OFFICE.

14 Q. OKAY. WHAT ABOUT WENDEE LUKE?

15 A. SHE KIND OF TOOK OVER THE MANAGER OF THE
16 ORGANIZATION PER SE, LIKE THE DIRECTOR.

17 Q. OKAY.

18 A. YEAH.

19 Q. DID -- WAS THERE EVER AN INCIDENT IN THAT
20 SUMMER OF 2010 WHERE ANYTHING HAPPENED TO EITHER FILES OR
21 MEDICATIONS THAT WERE AT FRONTLINE CLINIC, AT THE
22 FRONTLINE CLINIC?

23 A. YES.

24 Q. OKAY. CAN YOU DESCRIBE, AGAIN I DON'T
25 WANT TO HEAR WHAT ANYONE TOLD YOU, BUT IF YOU PERSONALLY
26 OBSERVED ANYTHING, TELL US WHAT YOU OBSERVED.

27 A. IN THE SUMMER OF 2010, I OBSERVED BOXES OF
28 MEDICATION BEING DROPPED OFF AT THE SAN FERNANDO SITE.

(PAUSE IN THE PROCEEDINGS.)

Q. BY MS. NISHITA: MISS MARTINEZ, AFTER YOU GOT THAT CALL, DID YOU TELL ANYONE ABOUT THAT CALL?

A. I TOLD LETTY.

Q. AND WHEN YOU TOLD LETTY, WHAT -- DID SHE SAY ANYTHING TO YOU? DID SHE GIVE YOU ANY KIND OF ADVICE?

A. SHE WAS JUST VERY REASSURING, TELLING ME NOT TO BE AFRAID.

Q. OKAY. DID SHE SAY ANYTHING ELSE TO YOU?

A. SHE OFFERED ME AN ATTORNEY.

Q. DID SHE GIVE YOU -- DID SHE OFFER YOU A SPECIFIC ATTORNEY OR DID SHE SAY ANY ATTORNEY?

A. HE -- SHE REFERRED ME TO BENJAMIN GLUCK.

Q. BENJAMIN GLUCK?

A. YEAH.

MS. AENLLE-ROCHA: IS THAT A YES?

THE WITNESS: YES.

Q. BY MS. NISHITA: DID SHE ALSO TELL YOU ANYTHING ELSE ABOUT TALKING TO ANYONE ELSE?

A. SHE JUST TOLD ME NOT TO TAKE THOSE CALLS NO MORE, DON'T TALK, DON'T SAY ANYTHING, TALK TO BENJAMIN AND I DID TALK TO HIM.

Q. OH, YOU DID TALK TO HIM?

A. OKAY.

MS. AENLLE-ROCHA: DON'T TELL US ANYTHING YOU DISCUSSED WITH HIM.

1028

1 THE WITNESS: OH, OKAY.

2 Q. BY MS. NISHITA: NOW, MISS MARTINEZ, WHO
3 PAID FOR YOUR LAWYER?

4 A. THEY OFFERED TO PAY, WENDEE AND
5 DR. UWAYDAH.

6 Q. WENDEE AND DR. UWAYDAH OFFERED TO PAY?

7 A. UH-HUH.

8 MS. AENLLE-ROCHA: IS THAT A YES?

9 THE WITNESS: YES.

10 Q. BY MS. NISHITA: AND THEN YOU RESIGNED; IS
11 THAT RIGHT?

12 A. CORRECT.

13 Q. DO YOU REMEMBER ABOUT WHAT TIME, WHAT THE
14 DATE WAS, THE TIME THAT YOU RESIGNED?

15 A. I LEFT IN SEPTEMBER OF 2011.

16 Q. NOW, AFTER YOU LEFT OR YOU RESIGNED, DID
17 YOU MAKE ANY CALLS TO COMPLAIN ABOUT ANYTHING?

18 A. NO, NOT AFTER I LEFT.

19 Q. OH, DID YOU DO IT BEFORE?

20 A. YEAH, WHEN I WAS STILL EMPLOYED.

21 Q. TELL US ABOUT THAT.

22 A. I CALLED SCIF, THE INSURANCE COMPANY.

23 Q. WHY?

24 A. I JUST WANTED TO REPORT WHAT THEY WERE
25 DOING.

26 Q. WHAT DID YOU -- WHAT WERE THEY DOING?
27 WHAT DID YOU REPORT?

28 MS. AENLLE-ROCHA: WAIT, HOLD ON.

1815

1 ARE THE BUSINESS ACCOUNTS THAT I FOCUSED ON. THEN ACCOUNT
2 NO. 25 WOULD BE AN ACCOUNT FOR KELLY PARK AT BANK OF
3 AMERICA, ACCOUNT NO. 6 WOULD BE THE NELSONS AT JP MORGAN,
4 THEN THERE WILL BE THE FOUR BANK ACCOUNTS FROM 27 THROUGH
5 30 OF JEFF STEVENS AND SOME CASES WITH HIS WIFE.

6 THEN 31, 32 ARE CONTROLLED HEALTH
7 MANAGEMENT IN CITIBANK AND THEN THE BALANCE SIX ACCOUNTS
8 FROM FARMERS AND MERCHANTS.

9 Q. OKAY. SO 33 THROUGH 38 FROM THE FARMERS
10 AND MERCHANT BANK?

11 A. YES.

12 Q. OKAY. AND REGARDING THESE 38 ACCOUNTS,
13 WHAT TYPE OF ANALYSIS DID YOU DO WITH REGARDS TO THESE
14 ACCOUNTS?

15 A. FOR THE 24 BUSINESS ACCOUNTS, I FOLLOWED
16 THE MONEY IN AND OUT OF EACH OF THESE ACCOUNTS.

17 Q. AND WHAT DO YOU MEAN BY THE FLOW OF MONEY?
18 WHAT DOES THAT MEAN?

19 A. BASICALLY LIKE, FOR EXAMPLE, FOR FRONTLINE
20 MEDICAL, ACCOUNT NO. 1, WHAT I DID IS I WENT THROUGH THE
21 DETAILED INFORMATION AND TRYING TO FIGURE OUT HOW MUCH
22 MONEY WENT INTO THE OTHER 23 BANK ACCOUNTS.

23 Q. OKAY. AND SO FOR THE 24 BUSINESS
24 ACCOUNTS, DID YOU PREPARE A SEPARATE SCHEDULE OR CHART TO
25 SHOW THE FLOW OF THE FUNDS BETWEEN THE ACCOUNTS?

26 A. YES.

27 Q. AND IS THAT EXHIBIT 81, WHICH YOU BROUGHT
28 WITH YOU?

1 A. YES.

2 Q. AND IT'S BEING PRESENTED.

3 WHAT OTHER TYPE OF ANALYSIS DID YOU DO
4 WITH REGARDS TO THE 38 ACCOUNTS?

5 A. SO, IN ADDITION, WHAT WE WENT THROUGH THE
6 INFORMATION WITHIN THE 24 BANK ACCOUNTS, ALSO INCLUDING
7 CITIBANK AND FARMERS MERCHANT AND WE WERE FOLLOWING MONEY
8 FROM THESE ACCOUNTS TO JEFF STEVENS, THE NELSONS AND ALSO
9 KELLY PARK AND RONNIE CASE.

10 Q. OKAY. AND IS THAT -- IS THAT ANALYSIS --
11 WAS THAT PREPARED AND PUT INTO A SCHEDULE OR CHART WHICH
12 IS NOW EXHIBIT 82?

13 A. YES.

14 Q. AND DID YOU PREPARE THAT EXHIBIT?

15 A. YES.

16 Q. AND ANY ADDITIONAL ANALYSIS THAT WAS DONE?

17 A. YES. I ALSO REVIEWED ALL THE BANK
18 ACCOUNTS INCLUDED IN EXHIBIT 80, AND TO DETERMINE THE
19 NUMBER, I MEAN THE AMOUNT OF INTERNATIONAL TRANSFERS THAT
20 WERE TRANSFERRED OUT FROM THESE ACCOUNTS.

21 Q. OKAY. AND IS THAT INFORMATION PREPARED ON
22 A SCHEDULE WHICH -- BY YOU AND IS NOW EXHIBIT 83?

23 A. YES.

24 Q. SO I WANT TO TALK ABOUT EACH OF THESE IN
25 TURN. LET ME START WITH EXHIBIT 80, WHICH HAS THE BLUE
26 COLOR ON THE FRONT AND WHICH IS ON THE OVERHEAD.

27 WERE YOU ABLE TO -- YOU SAID YOU WERE
28 ANALYZING THE TOTAL -- THE FLOW OF FUNDS FROM THE 24

1825

1 A. FLOWING INTO IT OR OUT?

2 Q. OUT.

3 A. OUT OF IT WOULD BE PAGE -4.

4 Q. OKAY. LET'S GO TO THAT.

5 A. SO PAGE -4 WOULD SHOW MONEY LEAVING EACH
6 OF THESE ACCOUNTS LISTED ON THE TOP.

7 Q. OKAY. SO IT'S PAGES -3 AND -4, CORRECT?

8 A. YES, CORRECT.

9 Q. OKAY. SO THE TOTAL ON PAGE -4, SO IT
10 APPEARS THAT THE TOTAL FOR MARISA SCHERMBECK DBA IS
11 \$10,000,000; IS THAT CORRECT?

12 A. YES. THAT LEFT HER ACCOUNT.

13 Q. OKAY. AND THEN BY LOOKING AT THIS --
14 THESE FOUR PAGES OF THIS EXHIBIT, CAN YOU TELL THE FLOW OF
15 MONEY BETWEEN ALL THESE 24 ACCOUNTS AND WHICH ACCOUNTS
16 THAT, FOR LACK OF A BETTER TERM, THE OTHER ACCOUNTS?

17 A. YES. I MEAN MOST THE ACTIVITY RAN THROUGH
18 THE MARISA SCHERMBECK DBA SCHERMBECK MANAGEMENT ACCOUNT,
19 SO, AND AT THE TIME THERE WERE APPROXIMATELY 46 MILLION
20 THAT RAN THROUGH THIS ACCOUNT, IN AND OUT OF THIS -- BY
21 THE SAME ACCOUNTS.

22 Q. OKAY. SO THAT AMOUNT OF MONEY FLOWED
23 WITHIN THESE 24 ACCOUNTS, THESE FAMILY OF ACCOUNTS?

24 A. YES.

25 Q. SO WAS THERE ADDITIONAL MONEY THAT FLOWED
26 OUTSIDE OF THESE ACCOUNTS TO OTHER ENTITIES?

27 A. YES.

28 Q. OKAY. AND SO THAT NUMBER YOU GAVE US, I

1 JUST TO SEE, YOU KNOW, WHICH ACCOUNT
2 DIDN'T HAVE MONEY, OR ANOTHER REASON IS JUST SO THAT IT
3 WOULD BE SO CONVOLUTED THAT YOU REALLY CAN'T TRACE THE
4 FUNDS. IT'S JUST TOO DIFFICULT TO TRY TO FOLLOW ANY
5 SPECIFIC DOLLAR AMOUNT FROM ONE ACCOUNT TO THE NEXT.

6 Q. BECAUSE MONEY WAS CONSTANTLY BEING
7 TRANSFERRED?

8 A. CORRECT.

9 Q. OKAY. LET'S MOVE ONTO EXHIBIT 82. WHAT
10 IS -- THIS APPEARS TO BE FOUR PAGES -- I'M SORRY, THREE
11 PAGES. WHAT'S REPRESENTED ON EACH OF THESE PAGES?

12 DID YOU PREPARE THIS CHART?

13 A. YES.

14 Q. AND WHAT DO THESE THREE PAGES SHOW?

15 A. THESE THREE PAGES SHOW THAT BASED ON ALL
16 THE ACCOUNTS, OR ACTUALLY ALL OF THEM ACTUALLY CAME FROM
17 THE 24 BUSINESS ACCOUNTS THAT WE LOOKED AT, HOW MUCH MONEY
18 WAS GOING TO EACH OF THE SPECIFIC TARGETS.

19 Q. OKAY. SO WERE YOU ASKED SPECIFICALLY TO
20 FOCUS YOUR INVESTIGATION FOR PURPOSES OF THIS GRAND JURY
21 ON SPECIFIC INDIVIDUALS, SPECIFICALLY JEFF STEVENS, MARISA
22 AND PETER NELSON AND KELLY PARK AND RON CASE?

23 A. YES.

24 Q. AND ARE THESE THREE PAGES REPRESENTING
25 WHAT YOU FOUND IN REGARDS TO THOSE INDIVIDUALS?

26 A. YES.

27 Q. AND AGAIN WHAT'S THE TIMEFRAME THAT IS
28 BEING COVERED BY THESE CHARTS?

1828

1 A. APPROXIMATELY JUNE 7, 2006, THROUGH JUNE
2 30TH, 2010.

3 Q. OKAY. AND WHAT DOES PAGE -1 OF EXHIBIT 82
4 SHOW US?

5 A. PAGE -1 SHOWS WHAT FUNDS WENT TO JEFF
6 STEVENS, SO IT SHOWS THAT THERE WERE TRANSFERS OR CHECKS
7 DEPOSITED -- I MEAN FROM THESE VARIOUS -- THE 26 BANK
8 ACCOUNTS TO JEFF STEVENS IN THE TOTAL AMOUNT OF
9 \$1,197,000.

10 THEN THERE WAS CHECKS THAT, VARIOUS CHECKS
11 THAT WERE WRITTEN TO HIM FROM THESE ACCOUNTS, AND THAT
12 TOTAL WAS \$522,365.

13 Q. OKAY. FOR THE TOTAL OF EITHER
14 DISBURSEMENTS BY WIRE, CASH OR CHECK WAS 1.7 MILLION?

15 A. JUST WIRE OR CHECKS, YES, 1.7 MILLION.

16 Q. OKAY. AND AGAIN THAT'S FOR A FOUR-YEAR
17 TIME PERIOD.

18 I NOTICE ACROSS THE TOP THERE'S PARTICULAR
19 ACCOUNTS. DID YOU LOOK AT ALL 24 ACCOUNTS?

20 A. YES.

21 Q. AND OUT OF THE 24, THESE ACCOUNTS HAD
22 DISBURSEMENTS TO JEFF STEVENS' ACCOUNTS?

23 A. YES.

24 Q. THANK YOU.

25 LET'S GO TO PAGE -2 OF EXHIBIT 82.

26 WHAT DOES THIS PAGE SHOW US?

27 A. THIS SHOWS FUNDS FROM PETER AND MARISA
28 NELSON.

1 Q. AGAIN WHAT TIME PERIOD IS COVERED BY THIS
2 CHART?

3 A. JUNE 7, 2006, THROUGH JUNE 30TH, 2010.

4 Q. OKAY. AND WHAT INFORMATION IS HERE?

5 A. WE FOUND THAT THERE WERE TRANSFER TO
6 MARISA NELSON SCHERMBECK OF \$470,000. THERE WERE MONEY
7 GOING INTO HER JP MORGAN ACCOUNT ENDING AT 8414 FOR
8 \$369,000. THERE WAS ALSO MONEY GOING TO MARISA SCHERMBECK
9 AT ONE WEST ACCOUNT ENDING IN 9990 OF \$5000, AND THEN ALSO
10 FUNDS DEPOSITED INTO A JOINT ACCOUNT BY PETER NELSON AND
11 MARISA SCHERMBECK-NELSON AT JP MORGAN ENDING IN 5296,
12 TOTAL OF \$1,105,323.

13 Q. OKAY. SO THE TOTAL FOR THAT FOUR-YEAR
14 PERIOD FOR THESE ACCOUNTS WERE 1.9 MILLION DOLLARS,
15 CORRECT?

16 A. YES.

17 Q. AND I NOTICE THAT THE FIRST COLUMN IS
18 FRONTLINE MEDICAL ASSOCIATES. SO OUT OF THE ONE MILLION,
19 946,000 OF IT CAME FROM THAT ONE FRONTLINE ACCOUNT, RIGHT?

20 A. YES.

21 Q. THANK YOU.

22 LET'S GO TO PAGE -3 OF THIS EXHIBIT 82.
23 WHAT DOES THIS PAGE SHOW US?

24 A. THIS SHOWS FUNDS GOING TO KELLY PARK OR
25 RONNIE CASE, AND THERE WERE TWO ACCOUNTS THAT WERE -- THEY
26 WERE BOTH CO-SIGNERS.

27 Q. OKAY. WHY DON'T YOU WALK US THROUGH THIS
28 INFORMATION PIECE BY PIECE SO WE UNDERSTAND WHAT'S

1830

1 REPRESENTED HERE.

2 A. SO WE HAD INFORMATION EITHER CHECK WRITTEN
3 OR MONEY TRANSFERRED TO KELLY PARK AT \$170,259.

4 Q. YOU'RE GETTING THAT FROM THE RIGHT COLUMN
5 WHERE IT SAYS "TOTAL," CORRECT?

6 A. CORRECT.

7 Q. THE SECOND ENTRY DOWN?

8 A. YES.

9 Q. OKAY.

10 A. THEN WE HAD FUNDS TO KELLY PARK ACCOUNT AT
11 BANK OF AMERICA ENDING IN 1840 OF \$565,679. WE HAD A
12 TRANSFER OR CHECK TO JUST BASICALLY KELLY PARK SHERWOOD
13 FINANCIAL OF \$110,000.

14 THEN THERE WERE MONEY DEPOSITED INTO THE
15 SHERWOOD FINANCIAL INVESTMENT ACCOUNT AT BANK OF AMERICA
16 ENDING IN 2149 TALLING \$1,502,663.

17 Q. OKAY. SO JUST A TOTAL FOR ACCOUNTS
18 RELATED TO KELLY PARK AS THE SOLE SIGNER, THERE WAS
19 \$2,300,000 WITHIN WHAT TIME PERIOD?

20 A. WITHIN -- YEAH. SO SAY WITHIN JUNE 6,
21 2007, THROUGH JUNE 30TH, 2010.

22 Q. OKAY. SO APPROXIMATELY THREE YEARS?

23 A. YES.

24 Q. HOW ABOUT RONNIE CASE, WHICH IS THE NEXT
25 SECTION DOWN.

26 A. RONNIE CASE, THERE WERE CHECKS WRITTEN TO
27 RONNIE CASE TALLING \$32,500, AND THERE WERE CHECKS
28 DEPOSITED INTO -- I MEAN MADE OUT -- OR TRANSFERRED TO

1831

1 HIM, I'M SORRY, BEVERLY HILLS 310, INC. OF \$801,622.

2 Q. FOR A TOTAL OF?

3 A. \$834,122.

4 Q. AGAIN IS THAT THE SAME THREE YEAR TIME
5 PERIOD?

6 A. YES.

7 Q. AND THE NEXT SECTION DOWN APPEARS TO BE OF
8 TWO ACCOUNTS. WHAT ARE THOSE TWO ACCOUNTS?

9 A. SO THERE WERE TWO BUSINESS ACCOUNTS, ONE
10 IS RONNIE CASE MOTORSPORTS AT WASHINGTON MUTUAL ENDING IN
11 2174 AND THEN AN ACCOUNT IS SHARED WITH VENTURE LLC DBA
12 THOROUGHbred TRAINER PROFILES AT WASHINGTON MUTUAL ENDING
13 IN 5008, AND BOTH OF THESE ACCOUNTS ARE JOINT ACCOUNTS
14 CO-SIGNER BY RONNIE CASE AND KELLY PARK.

15 Q. OKAY. AND THE TOTAL FOR THOSE TWO
16 ACCOUNTS?

17 A. \$731,755.

18 Q. AND SO THAT NUMBER IS ON TOP OF THE
19 PREVIOUS TWO NUMBERS OF 2.3 MILLION AND 834,000 IN THEIR
20 INDIVIDUAL ACCOUNTS, CORRECT?

21 A. YES.

22 Q. SO JUST TO BE CLEAR, ALL THIS MONEY THAT
23 IS BEING DISTRIBUTED TO THOSE ACCOUNTS COME FROM THE
24 ACCOUNTS ACROSS THE TOP OF THIS CHART, CORRECT?

25 A. YES.

26 Q. AND THOSE ACCOUNTS INCLUDE FRONTLINE
27 MEDICAL, GOLDEN STATE PHARMACEUTICALS, LOS ANGELES HEALTH
28 PARTNERS AND TWO OR THREE OTHERS, CORRECT?

1 Q. DID YOU NOTICE OVER THE COURSE OF TIME AN
2 ORGANIZATIONAL STRUCTURE WITH REGARD TO ALL THESE
3 ORGANIZATIONS AND PEOPLE ASSOCIATED WITH DR. UWAYDAH THAT
4 WERE RELATED TO THOSE ORGANIZATIONS?

5 A. WELL, I NOTICED THAT, YOU KNOW,
6 DR. UWAYDAH WAS DOING MOST, IF NOT ALL, OF THE DECISION
7 MAKING BUT OTHER PEOPLE'S NAMES WERE APPEARING ON THE
8 DOCUMENTATION FOR OWNERSHIP.

9 Q. OKAY. AND DID YOU EVER HAVE CONVERSATIONS
10 WITH EITHER MUNIR UWAYDAH OR MARISA OR ANYBODY ABOUT THE
11 INTENT OF THAT FACT, THAT HIS NAME WAS ON IT?

12 A. I CAME TO UNDERSTAND THAT HE HAD A
13 JUDGMENT AGAINST HIM FROM GENERAL ELECTRIC DATING YEARS
14 BACK THAT WAS A CASE THAT HE HAD A JUDGMENT AGAINST HIM IN
15 OHIO, AND HE WAS ESSENTIALLY HIDING OUT TRYING NOT TO PAY
16 THAT JUDGMENT.

17 Q. OKAY. AND YOU DISCUSSED THIS WITH HIM?

18 A. I OVERHEARD DISCUSSIONS RELATED TO IT AND
19 WOULD NEED TO GET HIS SIGNATURE ON VARIOUS DOCUMENTS THAT
20 WERE COMING FROM ATTORNEYS THAT HE HAD TO SIGN RELATED TO
21 IT.

22 Q. OKAY. SO DID YOU COME TO UNDERSTAND --
23 WELL, LET ME SHOW YOU AT THIS POINT WHAT WE PREVIOUSLY
24 MARKED AS EXHIBIT 80, A TWO-PAGE DOCUMENT ON THE SCREEN TO
25 YOUR LEFT.

26 THE FIRST PAGE, WELL, THERE'S TWO PAGES.
27 THERE SEEMS TO BE 24 ACCOUNTS REFERENCED THAT ARE SHADED
28 IN BLUE. I WANT TO FOCUS FOR A MOMENT ON THOSE ENTITIES.

1 A. OKAY.

2 Q. DO YOU RECOGNIZE THE NAMES OF THE 24
3 ENTITIES THAT ARE LISTED IN EXHIBIT 80 WITH THE NUMBERS 1
4 THROUGH 24?

5 A. I DO RECOGNIZE THE NAMES. THERE ARE SOME
6 DUPLICATES BECAUSE SOME OF THE COMPANIES HAD ACCOUNTS AT
7 MULTIPLE BANKS.

8 Q. OKAY. SO LET ME GO THROUGH THIS REAL
9 QUICKLY WITH YOU.

10 A. UH-HUH.

11 Q. YOU TOLD US ABOUT FRONTLINE MEDICAL
12 ASSOCIATES, NO. 1.

13 NO. 2 IS GOLDEN STATE PHARMACEUTICAL.
14 WHAT IS THAT?

15 A. IT'S A PHARMACY.

16 Q. AND WHO OWNED THAT COMPANY?

17 A. MARISA SCHERMBECK.

18 Q. OKAY. AND WHEN YOU SAY MARISA SCHERMBECK,
19 IS THAT WHOSE NAME --

20 A. THAT'S THE NAME THAT APPEARED ON THE
21 FILINGS AS WELL AS THE APPLICATION FOR THE PHARMACY.

22 Q. OKAY.

23 A. MARISA SCHERMBECK AND MARISA NELSON, HER
24 MAIDEN NAME.

25 Q. OKAY. WITH REGARD TO ALL -- HAVE YOU
26 REVIEWED THAT DOCUMENT BEFORE?

27 A. YES.

28 Q. AND THE 24 ENTITIES THAT ARE LISTED IN

1 THIS DOCUMENT AND SHADED IN BLUE, DID YOU -- WHO WAS THE
2 TRUE OWNER OF THOSE ENTITIES?

3 A. DR. UWAYDAH.

4 Q. AND DID HIS NAME APPEAR, OTHER THAN ON
5 FRONTLINE MEDICAL AND SOUTH BAY SURGICAL, DID HIS NAME
6 APPEAR ON ANY OF THESE ENTITIES?

7 A. NO, IT DID NOT.

8 Q. AND WAS THAT, ACCORDING TO YOUR EXPERIENCE
9 WITH HIM AND THESE ORGANIZATIONS, WAS THAT INTENTIONAL?

10 A. YES.

11 Q. WHAT WAS THE PURPOSE OF HIM NOT HAVING HIS
12 NAME ON THAT?

13 A. WELL, TO HIDE ASSETS FROM THE JUDGMENT AS
14 WELL AS TO MAKE SURE THAT THERE WAS NO, YOU KNOW, KIND OF,
15 UMM, UMM, CONFLICT OF INTEREST BETWEEN COMPANIES.

16 Q. OKAY. SO THERE ARE SOME COMPANIES THAT IF
17 HIS NAME APPEARED AS THE OWNER, HE WOULD -- THERE WOULD BE
18 REGULATIONS OR RULES THAT WOULD ULTIMATELY PROHIBIT THAT
19 EITHER OWNERSHIP OR RELATIONSHIP WITH OTHER ENTITIES; IS
20 THAT CORRECT?

21 A. I'M NOT SURE ABOUT THAT, BUT I DEFINITELY
22 RECALL THAT THERE WERE INSURANCE COMPANIES INVESTIGATING
23 HIM IN FRONTLINE'S PRACTICES, SO THAT WAS SOMETHING THAT
24 WAS DISCUSSED OFTEN IN RELATION TO THE STRUCTURE OF THE
25 COMPANIES.

26 Q. OKAY. AND DISCUSSED WITH HIM AS WELL?

27 A. YES.

28 Q. AND LOS ANGELES HEALTH PARTNERS, WHAT IS

1919

1 UWAYDAH KNEW EACH OTHER.

2 A. YES.

3 Q. AND JEFF STEVENS, WAS THAT A NAME I THINK
4 MENTIONED?

5 A. YES.

6 Q. SO ALL THESE PEOPLE KNEW EACH OTHER,
7 CORRECT?

8 A. YES.

9 Q. AND THEY WERE ALL SUPPOSEDLY INDIVIDUAL
10 INVESTORS?

11 A. RIGHT.

12 Q. DO YOU KNOW WHERE THESE INDIVIDUAL
13 INVESTORS WERE GETTING THEIR MONEY FROM?

14 A. I DON'T.

15 Q. DO YOU KNOW WHO WAS GOING TO BE THE
16 CONTROLLER OF THIS GROUP OF INVESTORS?

17 A. I WOULD ASSUME THAT DR. UWAYDAH WOULD HAVE
18 BEEN.

19 Q. WAS HE SPEARHEADING THIS PROJECT OR WERE
20 THERE OTHERS?

21 A. HE WAS SPEARHEADING IT.

22 Q. DID DR. UWAYDAH HAVE AN INNER CIRCLE OF
23 PEOPLE THAT HE TRUSTED?

24 A. YES.

25 Q. AND WHO WAS IN THE INNER CIRCLE?

26 A. TO MY KNOWLEDGE KELLY AND RONNIE AND
27 TATIANA, THE TURLEYS, MARISA, PETE, MYSELF, AND I WOULD
28 SAY, YOU KNOW, PROBABLY MOST OF THE PEOPLE ON THAT LIST,

1920

1 YOU KNOW, JEFF STEVENS, MARK AOLI.

2 Q. OKAY.

3 A. OH, YES, AND WENDEE LUKE.

4 Q. OKAY. SO WHEN -- I ASKED YOU ABOUT INNER
5 CIRCLE. WHAT DO YOU TAKE THAT TO MEAN WHEN YOU SAY YES TO
6 THAT? WHAT DOES THAT MEAN IN THE ROLE THAT YOU'RE
7 DESCRIBING?

8 A. IT MEANS THAT IF PEOPLE HAD A QUESTION
9 ABOUT SOMETHING, THEY WOULD GO TO THOSE PEOPLE, NOT
10 DIRECTLY TO DR. UWAYDAH.

11 AND IN THE OPERATION OF THE CLINICS OR ALL
12 THE VARIOUS COMPANIES, IF THOSE INDIVIDUALS WERE SAYING
13 SOMETHING, IT WAS UNDERSTOOD THAT THAT WAS COMING FROM
14 DR. UWAYDAH.

15 Q. WAS LETTY LEMUS ALSO ONE OF THOSE PEOPLE
16 THAT WAS AROUND DR. UWAYDAH A LOT?

17 A. YES.

18 Q. OKAY.

19 A. YES.

20 Q. AND --

21 A. I'M SORRY. BUT THE CLINICS WERE RUN BY
22 PAUL AND MARIA, AND THEY SORT OF HAD THEIR OWN LIKE INNER
23 CIRCLE OF SPECIFIC PEOPLE LIKE LETTY THAT THEY WOULD TRUST
24 WITH THINGS AT THE CLINIC LEVEL.

25 Q. OKAY. NOW, I WANT TO ASK YOU A QUESTION,
26 YOU TOLD US ABOUT KELLY PARK. WAS SHE CLOSE TO
27 DR. UWAYDAH?

28 A. YES, VERY CLOSE.

EXHIBIT 2

Uwaydah

List of Bank Accounts

#	Account Name	Account Number	Bank Name	Period covering	Total Cash Out /Charges	Total Cash In /Payments	Authorized Signer
1	Frontline Medical Associates Inc	60160652111	One West Bank/First Federal Bank	6/7/06-6/30/10	\$ 56,392,086.20	\$ 56,391,229.07	Marisa Schernbeck Shelly Rosekelly
2	Golden State Pharmaceuticals LLC	60160652897	One West Bank/First Federal Bank	4/23/07-6/30/10	\$ 5,612,001.20	\$ 5,612,004.09	Marisa Schernbeck
3	Los Angeles Health Partners Medical Group Inc	60060601697	One West Bank/First Federal Bank	8/20/04-6/30/10	\$ 4,065,555.89	\$ 4,066,044.88	Marisa Schernbeck Paul Turley Mintin Basorio
4	Accounts Receivable LTD Liability Company	60160655734	One West Bank/First Federal Bank	3/20/08-6/30/10	\$ 20,084,999.22	\$ 20,197,875.63	Marisa Schernbeck Shelly Rosekelly
5	Marisa Schernbeck DBA Schernbeck Mgmt	60270048150	One West Bank/First Federal Bank	6/7/06-6/30/10	\$ 22,765,808.22	\$ 22,761,761.58	Marisa Schernbeck
6	Stronghold Capital LLC	60160652299	One West Bank/First Federal Bank	6/27/06-6/30/10	\$ 1,867,620.73	\$ 1,867,123.07	Marisa Schernbeck
7	Springboard LLC	60160656692	One West Bank/First Federal Bank	2/19/08-6/30/10	\$ 3,882,353.26	\$ 3,882,979.80	Marisa Schernbeck Nathalie Vasquez
8	California MRI & Diagnostics LLC	60270059439	One West Bank/First Federal Bank	11/26/08-6/10/10	\$ 1,359,147.24	\$ 1,965,153.90	Jeffrey E Stevens Marisa Schernbeck
9	Sentinel Health Medical Group Inc	60060602018	One West Bank/First Federal Bank	6/7/06-6/30/10	\$ 488,531.83	\$ 458,811.31	Marisa Schernbeck
10	Greenline Medical Management LLC	60060605045	One West Bank/First Federal Bank	6/7/06-6/30/10 (No Activities 4/1/10-6/30/10)	\$ 13,877,481.65	\$ 13,675,330.69	Marisa Schernbeck
11	Fusion Pharmaceuticals LLC	60160655866	One West Bank/First Federal Bank	6/6/08-6/30/10	\$ 1,368,266.48	\$ 1,372,660.43	Marisa Schernbeck Jorge Lopez Chellu Rameshulu
12	Frontline Medical Associates Inc	60160652467	One West Bank/First Federal Bank	11/17/06-6/30/10	\$ 670,180.00	\$ 672,285.49	Marisa Schernbeck
13	Glochner Group, LLC	3411466093	JP Morgan Chase/Washington Mutual	5/5/09-6/30/10	\$ 1,090,994.00	\$ 1,100,620.00	Ronnie W Case
14	Golden State Pharmaceuticals, LLC	844073122	JP Morgan Chase/Washington Mutual	12/9/09-7/6/10	\$ 8,517,072.43	\$ 8,524,903.04	Marisa E Schernbeck
15	Schernbeck Management	844073114	JP Morgan Chase/Washington Mutual	12/18/09-7/6/10	\$ 11,200,578.83	\$ 11,207,590.26	Marisa Schernbeck
16	Springboard, LLC	844073205	JP Morgan Chase/Washington Mutual	12/18/09-7/6/10	\$ 345,692.54	\$ 345,043.59	Marisa Schernbeck
17	Accounts Receivable LTD Liability Company	22000392	Ventura County Business Bank	6/4/10-6/21/10	\$ 336,510.96	\$ 523,778.89	Marisa Schernbeck- Nelson

#	Account Name	Account Number	Bank Name	Period covering	Total Cash Out /Charges	Total Cash In /Payments	Authorized Signer
18	Frontline Medical Associates Inc	500287438	Hanmi Bank	11/20/09-6/30/10	\$ 8,997,621.02	\$ 9,134,184.28	Paul Turley Shelly Rosekelly
19	South Bay Surgical and Spine	500287403	Hanmi Bank	11/20/09-6/29/10	\$ 1,354,877.90	\$ 1,380,537.07	Shelly Rosekelly
20	Stronghold Capital, LLC	500287411	Hanmi Bank	11/20/09-5/28/10	\$ 1,229,944.61	\$ 1,231,892.84	Paul Turley Shelly Rosekelly
21	California MRI Inc	60340144377	One West Bank/First Federal Bank	3/18/10-6/16/10	\$ 298,323.57	\$ 386,188.17	Jeffrey Stevens
22	Accounts Receivable Acquisitions LLC DBA Accounts Receivable Acquisition Associates	60060601689	One West Bank/First Federal Bank	6/7/06-6/30/10	\$ 13,210,942.04	\$ 13,148,711.27	Marisa Schermbeck
23	Accounts Receivable LTD	20005013	Ventura County Business Bank	12/14/09- 6/4/10	\$ 6,944,677.75	\$ 6,944,677.75	Marisa Schermbeck-Nelson
24	Greenline Medical Management LLC	60160652228	One West Bank/First Federal Bank	8/4/06-4/30/08	\$ 10,252.40	\$ 10,252.40	Marisa Schermbeck
25	Kelly Park	08308 11840	Bank of America	7/12/03-7/12/10	\$ 2,239,434.39	\$ 2,247,801.66	Kelly Park
26	Peter W Nelson, Marisa Schermbeck-Nelson	814-330529.6	JP Morgan Chase/Washington Mutual	1/13/04-6/9/10	\$ 2,481,158.91	\$ 2,483,171.20	Peter W Nelson Marisa Schermbeck
27	Jeffrey E Stevens, Mira Stevens	09142 12976	Bank of America	5/18/06-5/17/13	\$ 5,496,170.94	\$ 5,492,864.28	Jeffrey Stevens
28	Jeffrey E Stevens, Los Angeles Real Estate Group	21629-60970	Bank of America	5/1/07-2/20/13	\$ 334,321.42	\$ 335,549.01	Jeffrey Stevens
29	Jeffrey E and Mira Stevens	09149-73551	Bank of America	6/10/09-5/17/13	\$ 9,900.00	\$ 13,210.50	Jeffrey Stevens
30	Jeffrey E and Mira Stevens	10813-41294	Bank of America	5/22/09-10/29/10	\$ 7,226.81	\$ 6,901.10	Jeffrey Stevens
31	Controlled Health Management, Inc	204762926	Citibank	8/20/012-10/7/13	\$ 7,580,729.64	\$ 7,580,729.64	Tatiana Torres Arnold
32	Controlled Health Management, Inc / Firstline Health, Inc	205376106	Citibank	8/27/13-10/31/14	\$ 17,576,608.16	\$ 17,955,008.01	Tatiana Torres Arnold
33	Ventura Collections & Management (DBA) Golden State Pharmaceuticals	14199920	Farmers & Merchant	7/2/10-8/13/1	\$ 1,664,783.31	\$ 1,873,686.79	Terrell Webster Luke
34	Ventura Collections & Management (DBA) Frontline Medical Associates	14204313	Farmers & Merchant	6/1/11-/29/12	\$ 1,573,304.21	\$ 1,091,592.58	Terrell Webster Luke
35	First Health Inc US Health & Orthopedic	14202107	Farmers & Merchant	12/6/11-12/8/12	\$ 981,529.11	\$ 1,515,386.20	Terrell Webster Luke
36	TLC Home Finance	14199939	Farmers & Merchant	10/19/10-12/20/11	\$ 7,310.04	\$ 7,310.04	Terrell Webster Luke
37	TLC Jackson Hewitt Tax Service	14200295	Farmers & Merchant	11/10-3/24/11	\$ 3,300.00	\$ 3,300.00	Terrell Webster Luke
38	Frontline Medical Associates	14202093	Farmers & Merchant	12/11-7/26/12	\$ 372,559.71	\$ 302,559.11	Terrell Webster Luke
					\$ 224,900,476.62	\$ 225,770,709.62	

EXHIBIT 3

THE GRAND JURY OF THE COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA,)

PLAINTIFF,)

VS.)

NO. BA435339)

TATIANA TORRES ARNOLD,
TERRY LUKE,
TONY FOLGAR,
YOLANDA GROSCOST,

DEFENDANTS.)

REPORTER'S TRANSCRIPT OF GRAND JURY PROCEEDINGS

AUGUST 17, 2015

APPEARANCES:

DAYAN MATHAI, KAREN NISHITA, KENNES MA,
CATHERINE CHON, DEPUTIES DISTRICT ATTORNEY
OF THE COUNTY OF LOS ANGELES, REPRESENTING THE
OFFICE OF THE DISTRICT ATTORNEY.

VALERIE AENLLE-ROCHA, DEPUTY DISTRICT ATTORNEY
OF LOS ANGELES COUNTY AND LOS ANGELES COUNTY
GRAND JURY ADVISOR.

JEANNE C. IANNONE, CSR #3140, DULY APPOINTED
AND SWORN AS THE OFFICIAL STENOGRAPHIC REPORTER
OF THE LOS ANGELES COUNTY GRAND JURY.

VOLUME 1 OF 6
PAGES 1 THROUGH 145

JEANNE C. IANNONE, CSR #3140
OFFICIAL REPORTER

 COPY

1 UWAYDAH TO BE HIS PERSONAL ASSISTANT?

2 A. YES.

3 Q. AND YOU WERE MENTIONING YESTERDAY KIND OF
4 SOME OF THE DYNAMIC THAT EXISTED, THAT YOU DISCOVERED
5 EXISTED IN THE ORGANIZATION THAT YOU WERE WORKING WITH
6 WHICH WAS MAINLY FRONTLINE MEDICAL; IS THAT CORRECT?

7 A. CORRECT.

8 Q. AND I THINK ONE OF THE MAIN -- ONE OF THE
9 THINGS YOU SAID YESTERDAY WAS THAT DR. UWAYDAH WAS
10 INVOLVED VERY INTRICATELY IN A LOT OF THE DECISION MAKING
11 BUT THAT HE DIDN'T WANT HIS NAME ON A LOT OF THE
12 ORGANIZATIONS, AND WOULD THAT INCLUDE BANK ACCOUNTS?

13 A. YES.

14 Q. AND DID HE HAVE A LOT OF BANK ACCOUNTS?

15 A. NO, NOT THAT I'M AWARE OF.

16 Q. IN HIS NAME, ARE YOU SAYING?

17 A. YES.

18 Q. OKAY. WHAT ABOUT -- DID HE HAVE BANK
19 ACCOUNTS THAT HE CONTROLLED THAT WERE NOT IN HIS NAME?

20 A. YES. ALL OF THE CORPORATE ACCOUNTS WERE
21 CONTROLLED BY LLC MANAGERS OR OFFICERS OF VARIOUS
22 COMPANIES THAT HAD BEEN PUT ON THE PAPERWORK SPECIFICALLY
23 SO THAT THEY COULD OPERATE THOSE BANK ACCOUNTS AT HIS
24 DIRECTION.

25 Q. OKAY. AND WAS IT EVER DISCUSSED WITH YOU
26 BY DR. UWAYDAH AS TO WHY -- WELL, LET ME ASK YOU FIRST:
27 WAS YOUR NAME PUT ON BANK ACCOUNTS?

28 A. A FEW, YES.

1 Q. OKAY. AND DID YOU EVER DISCUSS -- AND
2 WERE YOU AWARE OF OTHER PEOPLE THAT WERE ON OTHER BANK
3 ACCOUNTS?

4 A. YES. MOST OF THE ACCOUNTS WERE CONTROLLED
5 BY MARISA SCHERMBECK AND I BELIEVE ALL OF THE ACCOUNTS
6 THAT I WAS ON SHE WAS ON AS WELL.

7 Q. OKAY. NOW, DID DR. UWAYDAH EVER DISCUSS
8 WITH YOU WHY HE OWNED THE COMPANY AND HE WAS DIRECTING THE
9 COMPANY AND HE -- IT WAS HIS MONEY, WHY YOUR NAME SHOULD
10 BE ON THE ACCOUNT BUT HIS WAS NOT?

11 A. WELL, AT FIRST IT JUST SEEMED TO SORT OF
12 LIKE IT WAS A CLERICAL THING THAT HE DIDN'T WANT TO BE
13 BOTHERED WITH SO HE JUST WANTED TO SEND HIS ASSISTANTS TO
14 TAKE CARE OF BANKING ISSUES. BUT I LATER LEARNED THAT HE
15 ALSO HAD A JUDGMENT AGAINST HIM BY GENERAL ELECTRIC FOR A
16 BUSINESS DEAL GONE WRONG MANY YEARS BEFORE THAT HE WAS
17 BASICALLY TRYING TO AVOID PAYING.

18 Q. OKAY. DID YOU DISCUSS THOSE WITH
19 DR. UWAYDAH?

20 A. YES.

21 Q. OKAY. AND WAS THAT HIS EXPLANATION TO YOU
22 AS TO WHY HE WANTED YOUR NAME ON HIS ACCOUNT?

23 A. WELL, MOSTLY JUST SO THAT I COULD GO TO
24 THE BANK AND DEPOSIT CHECKS AND WRITE CHECKS FOR ACCOUNTS
25 PAYABLE, THAT'S WHAT I WAS TOLD.

26 Q. OKAY. NOW, HOW MANY YEARS TOTAL WOULD YOU
27 SAY YOU WORKED FOR DR. UWAYDAH?

28 A. I THINK IT WAS A LITTLE LESS THAN FIVE.

1 DO YOU RECOGNIZE THE NAMES OF THOSE
2 COMPANIES?

3 A. I DO.

4 Q. OKAY. AND HOW DO YOU RECOGNIZE THOSE?

5 A. COMPANIES CONTROLLED BY DR. UWAYDAH.

6 Q. OKAY. AND DOES THAT INCLUDE, FOR EXAMPLE,
7 THE COMPANY CALLED ACCOUNTS RECEIVABLE?

8 A. YES.

9 Q. AND WOULD THAT INCLUDE SCHERMBECK
10 MANAGEMENT?

11 A. YES.

12 Q. OKAY. AND THESE WERE ALL -- ALL OF THESE
13 COMPANIES IN THE BLUE SHADING WERE VARIOUS COMPANIES THAT,
14 OR BANK ACCOUNTS ACTUALLY FOR COMPANIES THAT WERE IN THE
15 MANNER YOU DESCRIBED BEFORE CONTROLLED BY DR. UWAYDAH,
16 CORRECT?

17 A. CORRECT.

18 Q. SO ALTHOUGH BASED ON YOUR EXPERIENCE, FOR
19 EXAMPLE, LOOKING AT NO. 19, YOU WERE THE AUTHORIZED SIGNER
20 OF SOUTH BAY SURGICAL AND SPINE ACCOUNT, CORRECT?

21 A. CORRECT.

22 Q. WOULD YOU -- AND THAT ACCOUNT, ACCORDING
23 TO THIS EXHIBIT HAS, YOU KNOW, OVER A MILLION DOLLARS IN
24 IT. IS THAT -- WAS ANY OF THAT YOUR MONEY?

25 A. NO.

26 Q. WAS IT ANYBODY ELSE'S MONEY OTHER THAN
27 DR. UWAYDAH?

28 A. NO.

1 A. I WAS ASKED TO GET CASH AND GIVE IT TO
2 MARISA OR GIVE IT TO KELLY OR GIVE IT TO DR. UWAYDAH,
3 DR. TURLEY.

4 Q. OKAY. SO YOU WERE NEVER ASKED TO GIVE IT
5 AS PAYMENT TO A LAWYER DIRECTLY OR TO A MARKETER BUT YOU
6 WERE ASKED TO GIVE MONEY TO SOMEBODY ELSE IN THE
7 ORGANIZATION, AND YOU CAME TO UNDERSTAND IT WAS FOR THAT
8 PURPOSE?

9 A. YES.

10 Q. OKAY.

11 A. I CAN'T SAY IT WAS TOTALLY FOR THAT
12 PURPOSE, BUT THAT WAS THE MAIN PURPOSE, YES.

13 Q. OKAY. NOW, I WANT TO SHOW YOU -- DID ALL
14 OF THOSE ORGANIZATIONS, COMPANIES THAT I SHOWED YOU ON
15 THAT LAST EXHIBIT, DID YOU EVER TALK TO DR. UWAYDAH ABOUT
16 WHY HE HAD SO MANY DIFFERENT ORGANIZATIONS OR ASPECTS OF
17 THESE COMPANIES?

18 A. I CAME TO UNDERSTAND THAT ANY TIME HE HAD
19 A NEW VENTURE, HE ALWAYS CREATED A NEW COMPANY. WHY THAT
20 WAS I DON'T REALLY KNOW, BUT HE ALWAYS WANTED TO KNOW LIKE
21 WHAT EACH INDIVIDUAL COMPANY, HOW PROFITABLE THEY WERE,
22 AND THEN IN SOME WAYS I THINK THAT CREATING ALL THESE
23 INDIVIDUAL COMPANIES WAS PART OF THAT.

24 Q. OKAY. NOW, DID HE EVER TELL YOU WHY HE
25 WANTED TO CREATE COMPANIES IN THE FORM OF LIMITED
26 LIABILITY COMPANIES OR LLCs?

27 A. WELL, I CAME TO UNDERSTAND THAT WHEN YOU
28 FORM AN LLC, YOU HAVE TO SAY WHEN YOU CREATE IT WHO THE

1 OWNER IS IN ORDER TO GET A TAX I.D., BUT THEN ON THE
2 SECRETARY OF STATE FILINGS, WHICH ARE PUBLIC FILINGS, YOU
3 LIST MANAGER, A MANAGER, MAYBE SOME OFFICERS THAT ARE NOT
4 OWNERS, SO IT'S EASIER TO KIND OF OBFUSCATE WHO IS BEHIND,
5 YOU KNOW, AN ORGANIZATION. THAT WAY BECAUSE PEOPLE OFTEN
6 ARE REQUESTING YOUR SECRETARY OF STATE FILINGS AND NOT
7 LIKE REQUESTING THROUGH THE IRS WHO THE OWNER IS.

8 Q. OKAY.

9 A. AND IT WAS ALSO VERY FAST TO CREATE AN
10 LLC. YOU COULD CREATE THE FILING AND IT WAS DONE AND THEN
11 YOU HAD TO DO PAPERWORK. I THINK CORPORATIONS WERE MORE
12 TIME CONSUMING AND THERE WAS MORE PUBLIC INFORMATION
13 AVAILABLE.

14 Q. SO IT WAS CLEAR TO YOU IN YOUR TIME
15 WORKING THERE THAT THESE -- THERE WAS A PURPOSE BEHIND
16 WHAT WAS HAPPENING FROM THE FILING, SECRETARY OF STATE
17 FILING?

18 A. YES. AND HE DID HAVE ATTORNEYS ADVISING
19 HIM ON HOW TO CREATE DIFFERENT ENTITIES AS WELL.

20 Q. OKAY. AND WAS ONE OF THOSE ATTORNEYS
21 TATIANA ARNOLD?

22 A. IT WAS.

23 Q. DID YOU EVER PARTICIPATE IN ANY
24 CONVERSATIONS WITH TATIANA ARNOLD AND DR. UWAYDAH ABOUT
25 THIS VERY IDEA OF WHAT YOU'RE DESCRIBING, HOW TO OBSCURE
26 OR OBFUSCATE HIS OWNERSHIP OF COMPANIES?

27 A. YES.

28 Q. CAN YOU TELL US ABOUT THAT.

1 AND SO MUCH HAS HAPPENED. BUT I FEEL LIKE IT WAS AROUND
2 2008 SHE HAD BEEN THERE AROUND TWO YEARS BEFORE I LEFT,
3 BUT I'M NOT POSITIVE.

4 Q. OKAY. AND --

5 A. HE HAD MANY MANY MANY ATTORNEYS AND BEFORE
6 THEN AND ALSO WHILE SHE WAS STILL WITH HIM.

7 Q. OKAY. SO EVEN THOUGH SHE WAS KIND OF
8 THERE AS HIS OWN ATTORNEY AND VERY INVOLVED WITH THE
9 ORGANIZATIONS, HE HAD A LOT OF OTHER ATTORNEYS?

10 A. YES. HE WOULD HAVE SPECIALIST ATTORNEYS
11 FOR PHARMACEUTICAL ISSUES, SURGICAL ISSUES, AND IN SOME
12 WAYS TATIANA'S JOB ALSO WAS TO MANAGE ALL OF THESE OTHER
13 ATTORNEYS.

14 Q. OKAY. NOW, THESE -- YOU SAID EARLIER THAT
15 DR. UWAYDAH HAD A JUDGMENT AGAINST HIM, CORRECT?

16 A. CORRECT.

17 Q. AND DID YOU DISCUSS THAT WITH HIM OR DID
18 YOU HEAR THAT BEING DISCUSSED?

19 A. I HEARD IT BEING DISCUSSED, YES, BECAUSE
20 IT WAS WHY HE DIDN'T HAVE, YOU KNOW, BANK ACCOUNTS. I
21 THINK HE MAY HAVE ACTUALLY HAD ONE BANK ACCOUNT BASICALLY
22 FOR SHOW, TO SHOW THAT HE DIDN'T HAVE ANY MONEY.

23 Q. OKAY. AND WAS -- EXPLAIN THAT TO ME. WAS
24 IT DISCUSSED HOW THAT WOULD HELP HIM?

25 A. HE HAD TO GO INTO DEPOSITIONS AND DEBTORS
26 EXAMS, AND THE GENERAL ELECTRIC WAS CONSTANTLY
27 SUBPOENAING, I DON'T KNOW IF IT WAS LIKE EVERY YEAR OR
28 SOMETHING HE HAD TO DISCLOSE INCOME OR HOW EXACTLY THAT

1 THAT THERE WAS ALSO A TIME WHERE TATIANA ORGANIZED WITH
2 DR. UWAYDAH TO ATTEND A MEETING WITH ANOTHER SET OF
3 ATTORNEYS WHO WERE SUPPOSED TO BE SORT OF SPECIALISTS IN
4 THIS AREA OF LAW, AND THEY HAD, THEY TOOK, YOU KNOW, THE
5 SPREADSHEET OF WHO WAS ON WHAT PAPERWORK AND THIS OTHER
6 ATTORNEY GROUP WAS SUPPOSED TO HELP WITH THE
7 REORGANIZATION AND I KNOW THAT THEY PULLED OUT OF THAT
8 BECAUSE THEY DID NOT FEEL COMFORTABLE, THAT ATTORNEY
9 GROUP.

10 Q. THE OTHER ATTORNEY GROUP?

11 A. YEAH.

12 Q. WHAT -- YOU DESCRIBED EARLIER THAT YOU
13 CAME TO UNDERSTAND OR IT BECAME CLEAR TO YOU BASED ON YOUR
14 EXPERIENCE THAT THE WAY THESE THINGS WERE ORGANIZED AND
15 SET UP WITH THE PUBLIC DOCUMENTS WAS TO AVOID DETECTION OF
16 DR. UWAYDAH'S OWNERSHIP AND AN EFFORT TO AVOID HAVING TO
17 PAY A JUDGMENT OR ANSWER QUESTIONS A CERTAIN WAY IN
18 DEPOSITIONS; IS THAT CORRECT?

19 A. YES.

20 Q. OKAY. IS THAT BASED ON CONVERSATIONS THAT
21 YOU DESCRIBED TO US?

22 A. YES.

23 Q. OKAY. AND WHO WAS INVOLVED IN THOSE
24 CONVERSATIONS?

25 A. MARISA AND TATIANA AND SOMETIMES DIFFERENT
26 ATTORNEYS. RICHARD CRANE WAS THE ATTORNEY, I BELIEVE, WHO
27 WAS HANDLING THE JUDGMENT AND THE COMMUNICATIONS WITH THEM
28 ABOUT DR. UWAYDAH'S SALARY AND THAT KIND OF THING.

1 Q. OKAY. AND DID -- DID YOU EVER HEAR
2 SPECIFICALLY TATIANA GIVE ANY DIRECTION TO YOURSELF OR TO
3 DR. UWAYDAH ABOUT CHANGING NAMES OR DOING ANYTHING TO HIDE
4 THE TRUE OWNERSHIP OF THE COMPANY?

5 A. THEY DEFINITELY WERE SORT OF, YOU KNOW,
6 BOUNCING IDEAS OFF OF EACH OTHER AND BRAINSTORMING
7 TOGETHER. IT WASN'T JUST A CASE OF HIM TELLING HER WHAT
8 TO DO, SHE SEEMED TO BE PARTICIPATING AND FIGURING OUT HOW
9 TO ACCOMPLISH WHATEVER THEIR GOAL WAS.

10 Q. OKAY. NOW, DID YOU EVER -- LET ME SHOW
11 YOU THIS IS EXHIBIT -- EXHIBIT 28-1, AND WE'RE GOING TO
12 START PAGE 1. HAVE YOU SEEN THIS EXHIBIT BEFORE?

13 A. YES.

14 Q. OKAY. AND I JUST WANT YOU TO -- I'M JUST
15 GOING TO GO THROUGH WITH THE LASER POINTER, AND IF YOU
16 NEED TO USE A LASER POINTER, YOU CAN.

17 I'M GOING TO START WITH THE -- I'M JUST
18 GOING TO KIND OF SCROLL THROUGH THIS AS QUICKLY AS I CAN
19 TO ASK YOU ABOUT CERTAIN NAMES AND CERTAIN PLACES, OKAY?

20 5007 HOLDINGS, ARE YOU FAMILIAR WITH THAT
21 COMPANY?

22 A. I AM NOT. THAT WAS FORMED AFTER I LEFT.

23 Q. OKAY. AND ARE YOU FAMILIAR WITH THE
24 ADDRESS OF THAT HOLDING COMPANY, 16601 VENTURA BOULEVARD?

25 A. I BELIEVE THAT THAT'S TATIANA'S LAW OFFICE
26 AND 5007 WAS THE ADDRESS ON OCEAN FRONT WALK OF THE
27 RESIDENCE THAT DR. UWAYDAH LIVED AT.

28 Q. SO 5007 HAD SOME SIGNIFICANCE?

1 COMPANIES, DID HE EVER SPEAK SPECIFICALLY ABOUT ANY
2 INSURANCE LIKE BILLING COMPANIES?

3 A. NO. LIKE STATE COMPENSATION INSURANCE
4 FUND WAS A BIG ONE. HE HAD -- THERE HAD BEEN VARIOUS
5 INSURANCE COMPANIES WHO HAD INVESTIGATED FRONTLINE AND
6 INVESTIGATED HIM SPECIFICALLY AND HIS PRACTICES, SO HE WAS
7 ALWAYS TRYING TO STAY KIND OF A STEP AHEAD OF THEM AND
8 MAKE SURE THAT THE BILLING WOULD GO THROUGH.

9 Q. OKAY. AND AGAIN ARE THESE THINGS YOU
10 HEARD IN THE MEETINGS THAT YOU ATTENDED?

11 A. YES.

12 Q. AND WOULD TATIANA BE AT SOME OF THESE
13 MEETINGS?

14 A. YES, ABSOLUTELY.

15 Q. SO SPECIFICALLY WHEN IT CAME TO THAT LAST
16 PIECE OF INFORMATION THAT YOU TOLD US, THAT YOU SAID
17 DR. UWAYDAH WOULD SAY THAT INSURANCE COMPANIES WERE AFTER
18 HIM, THEY DIDN'T WANT TO PAY AND THAT'S WHY HE WANTED
19 DIFFERENT NAMES ON, FOR EXAMPLE, GOLDEN STATE
20 PHARMACEUTICAL, WAS TATIANA PRESENT FOR THAT?

21 A. OH, YEAH, SHE ABSOLUTELY KNEW ALL OF THESE
22 THINGS AND THAT HE WAS CONTROLLING AND ALL.

23 Q. OKAY. GOING DOWN, LOS ANGELES HEALTH
24 PARTNERS, DO YOU RECOGNIZE THAT NAME?

25 A. I DO. IT WASN'T VERY ACTIVE. I DON'T
26 REALLY KNOW IF THEY WERE DOING ANYTHING OTHER THAN BILL
27 COLLECTING ON BILLS THEY HAD SENT OUT.

28 Q. OKAY. DO YOU RECOGNIZE GR MEDICAL?

1 BUT HAD OTHER PEOPLE'S NAMES ON IT, CORRECT?

2 A. CORRECT.

3 Q. AND IN LOOKING AT THE BANK RECORDS FOR
4 THOSE COMPANIES, THERE APPEARS TO HAVE BEEN LARGE AMOUNTS
5 OF MONEY IN EACH COMPANY.

6 FOR EXAMPLE, GOLDEN STATE PHARMACEUTICAL
7 AND FRONTLINE, AND THERE ARE ALWAYS -- IT ALWAYS APPEARED
8 THAT THERE WAS ALWAYS MONEY COMING IN AND THEN LARGE SUMS
9 OF MONEY ALWAYS GOING OUT. SO THE FLUX OF MONEY WAS
10 ALWAYS IN AND OUT, IN AND OUT?

11 A. YES.

12 Q. ARE YOU FAMILIAR WITH WHAT WAS GOING ON
13 WITH THOSE COMPANIES AND THE MONEY?

14 A. WELL, YES. DR. UWAYDAH AND MARISA WOULD
15 HAVE AT LEAST WEEKLY IF NOT MORE OFTEN CONVERSATIONS ABOUT
16 HOW MUCH MONEY WAS IN WHAT ACCOUNT AND WHAT ACCOUNTS
17 NEEDED INFLUX OF CASH AND WHAT AMOUNTS IT NEEDED TO BE
18 TRANSFERRED OUT, AND IT SEEMED TO ME THAT --

19 Q. I'M GOING TO STOP YOU THERE.

20 A. OKAY.

21 Q. HOW ARE YOU AWARE OF THESE MEETINGS THAT
22 THOSE TWO WERE HAVING? WERE YOU PART OF THE MEETINGS OR
23 WERE YOU -- DID YOU OVERHEAR THE CONVERSATION?

24 A. I WOULD BE IN THE SAME ROOM OFTEN, AND IF
25 NOT IN THE SAME ROOM WHEN I WAS IN WORKING IN MARISA'S
26 OFFICE, I WOULD HEAR HER HAVING THOSE CONVERSATIONS.

27 Q. AND HOW --

28 A. BUT SOMETIMES IN THE SAME ROOM.

1 Q. YOU STATED THESE WERE ALMOST WEEKLY
2 MEETINGS THEY WOULD HAVE?

3 A. YES, IF NOT MORE OFTEN.

4 Q. WHERE WERE THESE MEETINGS TAKING PLACE?

5 A. SOMETIMES IT WAS JUST BY PHONE. HE WOULD
6 JUST CALL IN AND THEY WOULD HAVE A CONVERSATION, AND OTHER
7 TIMES IT WAS AT THESE BIG, YOU KNOW, MEETINGS --

8 Q. AND --

9 A. -- AT MISSION OR SOUTH BAY.

10 Q. OKAY. AND WHEN YOU'RE TALKING ABOUT THE
11 PHONE, IS IT FROM MARISA'S SIDE OF THE CONVERSATION THAT
12 YOU ARE ABLE TO HEAR WHAT WAS GOING ON?

13 A. YES. AND THEN, YOU KNOW, SHE WOULD ALSO
14 BE DOING, YOU KNOW, THE TRANSFERS AND I WOULD BE THERE
15 AND, YOU KNOW, PREPARING WIRE, WIRES AND OCCASIONALLY I'D
16 BE ASKED TO FAX THOSE WIRES.

17 Q. AND THIS IS MONEY BEING MOVED FROM ONE
18 UWAYDAH COMPANY TO ANOTHER UWAYDAH COMPANY MOST OF THE
19 TIME; IS THAT FAIR TO SAY?

20 A. WELL, NOT REALLY.

21 Q. OKAY.

22 A. BECAUSE HE ONLY WOULD MOVE MONEY BETWEEN
23 AFFILIATED COMPANIES, SO LIKE FRONTLINE AND SOUTH BAY
24 COULD MOVE MONEY IN BETWEEN ONE ANOTHER, BUT EVERYTHING
25 ELSE WOULD GO INTO MARISA'S MANAGEMENT ACCOUNT AND THEN GO
26 FROM THERE TO WHEREVER ELSE IT WAS SUPPOSED TO GO.

27 Q. SO WHY WAS THAT DONE?

28 A. BECAUSE THE COMPANIES WERE NOT AFFILIATED

1 AND SOME OF THEM IT WOULD NOT HAVE BEEN PROPER FOR THEM TO
2 BE AFFILIATED SUCH AS FRONTLINE, FOR EXAMPLE, AND GOLDEN
3 STATE PHARMACEUTICALS, SO ONE OR THE OTHER CAN'T BE
4 TRANSFERRING MONEY BECAUSE THAT WOULD BE AN OBVIOUS
5 TRACEABLE KICKBACK. I MEAN IT COULD BE WHEN YOU DO THAT.

6 Q. AND HOW ARE YOU AWARE THAT THAT'S -- THAT
7 WAS THE REASON WHY THEY WERE USING MARISA'S COMPANY TO
8 FUND MONEY TO OTHER UWAYDAH COMPANIES THAT -- TO AVOID --

9 A. I WOULD HEAR THE CONVERSATIONS, YOU KNOW,
10 SAYING THAT FRONTLINE CAN'T SEND MONEY HERE OR THIS MONEY
11 CAN'T SEND IT THERE, BUT GET IT THERE, SO SEND IT TO
12 SCHERMBECK MANAGEMENT AND THEN SEND IT TO THAT COMPANY, OR
13 MORE OFTEN, YOU KNOW, TO LEBANON OR WHEREVER ELSE HE WAS
14 WIRING MONEY.

15 Q. AND THESE ARE CONVERSATIONS THAT YOU
16 EITHER DIRECTLY HEARD BETWEEN UWAYDAH AND MARISA OR YOU
17 HEARD MARISA HAVING CONVERSATIONS WITH UWAYDAH ON THE
18 PHONE AND THEREFORE SEEING HER ACT AFTER THE
19 CONVERSATION --

20 A. YES.

21 Q. -- IS THAT CORRECT?

22 A. BECAUSE SHE NEVER ACT -- SHE NEVER WAS
23 TRANSFERRING ANYTHING WITHOUT HIS SPECIFIC DIRECTION.

24 Q. AND FROM YOUR KNOWLEDGE, THAT IS YOUR
25 PERSONAL KNOWLEDGE FROM DEALING WITH UWAYDAH AND MARISA,
26 YOUR UNDERSTANDING WAS IT WAS BECAUSE THESE WERE ACTUALLY
27 HIS COMPANIES, CORRECT?

28 A. CORRECT.

EXHIBIT 4

RECORDED INTERVIEW OF SHELLY ROSE KELLY CONDUCTED BY
DAI TIM MCCRILLIS, DDA DAYAN MATHAI, DDA CYNTHIA NAKAO,
DDA KAREN NISHITA, HEAD DEPUTY JOHN NANTROUP.

CASE NO.: 2010-F-2097
CASE NAME: Investigation of Munir Uwaydah
CHARGE: 550PC
RECORDING DATE: August 8, 2014
RECORDING TIME: Unknown
RECORDING NO.: DS400086, DS400087, DS400088
DEPUTY D.A.: Cynthia Nakao
D.A. UNIT: Healthcare Fraud Division

LEGEND:

T – DAI McCrillis
M – DDA Mathai
N – DDA Nakao
S – DDA Nishita
J – Head Deputy Nantroup
K – Shelly Rose Kelly
U – Unidentified Voice
*** – Unintelligible

Transcribed By:
Michelle Killen

TRANSCRIPT PROVIDED BY

Los Angeles County District Attorney's Office

September 2014

Ubiquus/2014

Case No	Date of Report	Page
2010-F-2096	09/21/2015	5 of 93

1 N He was doing all this litigation against Marisa, myself, and
2 everybody else who's ever worked with him, basically.

3 M What was the subject of the civil litigation that you – that's
4 really affected your life?

5 K The civil litigation against me, they claimed that I, uh, as an
6 employee of Marisa, which I never was, um, helped her to embezzle
7 funds from South Bay Surgical. And I had to settle that case because
8 they were falsifying documents and threatening me, threatening to sue
9 me by like, every company that he was affiliated with. And I didn't have
10 the capacity to defend myself. I'm sorry I'm getting upset.

11 M That's okay.

12 K But it brings up a lot of stuff.

13 M I know. We understand.

14 K That has never –

15 M That was a few years ago, and he, and he's –

16 K That just settled, maybe a year ago.

17 M Okay.

18 K And the only reason why I settled was because they agreed
19 to, um, uh, sign an, an agreement that, uh, *** the companies, like a hold
20 harmless agreement, basically, that ,that he wouldn't sue, he would stop
21 suing me, because that was like the third –

22 M Did he?

23 K – the third lawsuit.

24 M Okay. And he would stop suing you *** get, uh –

25 K He, uh, got a settlement of, um, he – well I had to sign an
26 agreement, saying like, that I did those things. That wasn't true, and I
27 had to, um, which of course they can then use that against me as a
28 witness in any other proceedings.

1 M Yeah, but who is representing you now?

2 K Um, uh, it was originally, um, Ryan Saba, but we couldn't
3 continue to pay the bills. And then, um, Steven Ball – I was transferred
4 to Steven Ball who, um, uh, basically helped me to settle it pro bono. I
5 didn't – I mean, I didn't have any other choice.

6 M Okay.

7 N I'm so sorry.

8 K And I called the DA's office when it was going on, because
9 originally Alan Jackson, when I gave my testimony, I said, "He's going to
10 sue me," basically. He'll, he'll make something up and sue me until I am
11 in bankruptcy or worse. And that's how they intimidate people.

12 M Who negotiated the settlement for you?

13 K Steven Ball.

14 M Steven Ball? Okay.

15 K Yeah, and the attorney, uh, um, uh –

16 M Okay.

17 K It was basic. It was a situation of, "You can settle or we can
18 fight – you can cash out your retirement and we can try to fight it, and
19 you still might lose because they're willing – they have people who are
20 willing to lie for them. And, and, um, you know, they just keep making
21 company, company, company, company, and they were succeeding,
22 unfortunately, in civil court in, in prosecuting people because of that. So
23 when that happened, like I did call the DA's office to say, you know –

24 M This is what's going on.

25 K This is what's going on, and I, I am about to sign this
26 agreement because I don't have any other choice. And it could have –
27 affects your investigation *** and –

28 M Do you remember who you talked to?

1 M – and others. And you were present when Uwaydah gave
2 some kind of response, and it was always in that vein.

3 K Yeah, yeah.

4 M Um –

5 K Because I mean, uh, there were like, all these attorneys, and
6 you know, he'd be, you know, working on a response. Then he'd like,
7 have me like, print out the stuff so he could review it, and talk to the
8 attorneys, and stuff like that.

9 M Okay. Um, in the, the proffer that you gave with Alan
10 Jackson, there was a particular section where you talked about patients,
11 and you talked about, um, some generally and maybe one or two
12 specifically. Um, there is one section where you – let me just *** do you
13 guys have any questions? Let me grab this section.

14 N Was Dr. Uwaydah dressed in scrubs during these meetings?

15 K Mm-hmm. Always in scrubs.

16 N So he was always dressed in –

17 K Mm-hmm.

18 N He was never in a suit?

19 K No, always in scrubs.

20 N And then with respect to the message that you – who did
21 you – when you got the subpoena, did you call anybody?

22 K Um –

23 N ***.

24 K I called my former familial attorney.

25 N Which is – who is that?

26 K Uh, Robert Bernstein.

27 N But what did you tell him?

28 K I mean, I, I told him, um, that you know, I had received,

1 received a subpoena, and just to ask his advice, in terms of anything I
2 needed to know, because I had never been involved in a grand jury
3 before, just to see what to expect.

4 N What did he tell you?

5 K I mean, he just told me, you know, that's *** it's just a fact
6 finding mission, you know. I mean he, he knows me. And so he was
7 just like, you know, "Just be yourself and ***," you know.

8 N Did he also discuss with you that it was like a secret
9 proceeding –

10 K Yes, yes.

11 N – that you weren't supposed to discuss with anybody?

12 K Yeah.

13 N Okay.

14 K Yeah, yeah. I didn't – yeah, and I, I, I did not.

15 N And that was the –

16 K I certainly – I, I cut ties with every single person affiliated
17 with this organization, so –

18 N Did any – after you –

19 K I haven't –

20 N After you received the subpoena, did anybody else from the
21 organization call you? Or did like, um, Schermbeck call you, or –

22 K No.

23 N Did somebody else try to call you?

24 K No.

25 N Did you receive any kind of missed phone calls that –

26 K Yeah, yeah.

27 N Did you recognize numbers?

28 K No.

1 N Or were they blocked numbers, or –

2 K Some blocked, and yeah.

3 N And then the message, um, did you –

4 K The voicemail. I have it, the voicemail.

5 N Did any – do you want to hear it? Can we hear it before –

6 M ***.

7 K ***. Let's see. Which one was it?

8 (Recording) Uh, hi, Shelly. This is Benjamin Gluck. Sorry for
9 calling so late in the evening, but I did want to get a message through to
10 you. Uh, I understand that a couple of other people, uh, who were once
11 associated with the company I represent, uh, uh, have been asked to
12 give some testimony. And I wanted to let you know that under the
13 California Labor Code, the company is required to and is willing to pay
14 for independent counsel that would represent only you, or – if you do get
15 such a call. Um, I, uh, and, and, you know, the other employees have,
16 have, uh, taken advantage of that and gotten their own lawyers just to
17 represent their interests. So I'm letting you know that, uh, the company
18 is willing to do that if – I don't know if anyone has asked you to testify.
19 But if someone is, uh, or does, uh, uh, just give me a call at this number
20 and, um, I, I will, I will make the arrangement so you could, uh, have a
21 defending counsel to represent you, at no expense to you. Um, uh, if
22 you, if you are able to, uh, if you can give a call back, uh, just to let me
23 know that you got this message, uh, and uh, what you – whether you'd
24 be willing or interested in doing this, uh, I'd appreciate it. My number is
25 [REDACTED]. Thank you very much.

26 M Did you ever respond to him?

27 K No.

28 M And that was just the other night?

1 K Yeah.

2 M And –

3 K That was the same –

4 M So other than ***.

5 K That was like the same night that I got the subpoena.

6 M Is that after you talked to your lawyer?

7 K Yeah.

8 M About four hours later, you said.

9 K Mm-hmm.

10 M And have you talked to your –

11 K But he's being sued by them, so there's no way that he

12 would have –

13 M Yeah, you know the –

14 K – given them a heads up.

15 M But you haven't talked to your lawyer?

16 K What's that?

17 M You haven't talked to your lawyer, uh –

18 K I don't –

19 M – after that phone call?

20 K Yeah, I don't have a lawyer at this time.

21 M Okay. I mean, Bob Bernstein, you didn't call him back after

22 that?

23 K After the –

24 M After that phone call.

25 K That, that phone call?

26 M This phone call that we just heard, did you?

27 K Yeah, I did. And I – you know, I just said like, "How would

28 they," you know, I said, "First of all, how would they know? Second of

1 M We'll want – we want to make sure that they understand
2 that, too.

3 K Yeah.

4 M And maybe we'll –

5 K It was –

6 M – maybe we'll get that.

7 K It was over time, and he always had these – this army of
8 attorneys. And they, you know, they would be – he would be working
9 with attorneys on how to structure these things. So you know –

10 M To protect ***.

11 K – a naive person who's – who doesn't – you know, I didn't
12 suspect anything in – at first. So it was like, you know, he's a
13 businessman, and he's doing things maybe that I don't –

14 M Well yeah.

15 K I don't find particularly ethically –

16 M You thought he has lawyers.

17 K – ethical, but they appeared to be, uh, legal because he has
18 lawyers structuring them. And in my head lawyers don't do anything
19 illegal. So that was what I thought.

20 M Okay. That, that, that's perfectly rational. You can explain
21 that. I mean, I think that's a good explanation to give.

22 K Yeah.

23 M Um, and remember this, you know, we're, we're kind of
24 asking you these to learn from you about these things. But remember,
25 these jurors have no background –

26 K Right.

27 M – in any of this. So part of our goal here this morning is to
28 start from the very basics and build their knowledge of the organizations

1 K So that they can pay for the attorneys to sue – her past
2 attorneys, which is also, in a way, it's a double win for them because
3 that's also a cut at me because now my previous attorneys can't
4 represent me because it's a conflict of interest.

5 M Okay. What are you doing now? What are you doing now?
6 Where are you working?

7 K I work for Rothschild. It's a global financial advisory firm.
8 Before that, I worked for, um, Barclays.

9 M And that's a financial –

10 K It's, uh, yeah, finance.

11 M What –

12 K Office manager and executive assistant.

13 M Okay. Do you like it?

14 K Yep.

15 M Did, uh –

16 K I went to like the biggest corporation I could find after this.

17 M Did your lawsuit – did the lawsuit have any impact on your,
18 uh –

19 K It didn't, but that's one of the reasons why I settled because I
20 was terrified of, um, not being able to – I mean, I was never going to
21 lose because what I had to say was untrue. But I mean I was just, uh,
22 you know, terrified of missing a date or something. Like there was no
23 way I could represent myself in something of that magnitude, um, and
24 come out of it.

25 M Did you have any – did you have any personal contact – was
26 Benjamin Gluck, the, the primary lawyer that was representing the side
27 that was suing you?

28 K Um –

1 M Or were there –

2 K No. That was – oh God, what was his name? He was a
3 primary lawyer involved in the final settlement, but the person that was
4 actually –

5 M ***.

6 K Yeah. The person who was actually, um, God, what was his
7 name?

8 M Hey, look who's here.

9 (background noise)

10 K The person who was actually, um, litigating it was somebody
11 different, and I can't remember their name. What was that – what was
12 the firm? And, um, Tatiana Arnold, who also was a previous attorney of
13 Dr. Uwaydah's who now works for that firm.

14 M Okay. *** you have some –

15 K I would have correspondence – previous correspondence.

16 M You kept in contact, personal contact with, uh, with him?

17 K With who?

18 M ***.

19 K Gluck, yes.

20 M Okay. And in what context have you had personal contact
21 with him?

22 K I had a, a, a horrible one, where I accidentally ran into him at
23 the doctor recently. It was like oh, I'm leaving.

24 N What?

25 K Uh, um, Gluck, so he was, um, representing Uwaydah in all
26 of the, the – basically all of the lawsuits, all of the civil, um, lawsuits. He
27 also, um, when we stopped – when I stopped working for Uwaydah, I
28 think was one of the attorneys who was, you know, trying to come after

1 me and make sure that I wasn't cooperating with the authorities and, um

2 –

3 M Now tell me about that. Tell me about that. What does that
4 mean? What did that entail?

5 K Uh, threats of lawsuits and, um, uh, um, multiple calls and
6 emails per day, demanding, making demands for these documents, and
7 clear your hard drive, and this belongs to the company and not you and

8 –

9 M Do you have any of those emails?

10 K Um, I probably would, yeah.

11 M I would like to – if you're willing to share those with us, I
12 would like to have those and see those.

13 K Okay.

14 M Um.

15 N Shelly, this is Joe Nantroup. He's our boss. He's –

16 J Right. I just came in. And look, I'm not going to stay long. I
17 just came in to, uh, basically say we – I have a good feeling, from what's
18 happened to you. And we appreciate you coming down here. I know it's
19 not easy but we're trying to make all of this right. Okay? So we do
20 appreciate your cooperation and, um, you know, when things come up,
21 I've heard you ask if you need immunity or anything like that. I can tell
22 you you're not a target. You know who – what we're doing here and
23 what we're looking to do. Okay? You –

24 K You said you can or can't?

25 J What? Can?

26 K You can tell me that I'm not a target or you can't?

27 J Um, with the rules, am I able to say she's a target or not?

28 M Yeah, you can.

EXHIBIT 5

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STATEMENT OF

SHELLY ROSEKELLY

Taken at Clara Shortridge-Foltz Criminal Justice
Center, Los Angeles.

Case Number: 08-25440

APPEARANCES BY

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REPORTED BY:

Sara A. Mahan
Stenographic Reporter
Los Angeles County District Attorney's Office
Stenographic Reporters Unit
CSR #10647

sam/10-37

1 LOS ANGELES, CALIF., WED., JUNE 30, 2010; 0940

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10 MR. JACKSON: Okay. Today is the 30th --
11 June 30th, 2010. And because this is a new
12 round of interviews, let's go around the table
13 and introduce ourselves so the record is very
14 clear about who's here. We'll start on my left.

15 MR. DHANIDINA: Halim Dhanidina, Deputy
16 District Attorney.

17 MR. JACKSON: I'm Alan Jackson. I'm with
18 the District Attorney's Office, as well, Major
19 Crimes Division.

20 THE WITNESS: Shelly Rosekelly.

21 MR. BERNSTEIN: I am Robert Bernstein,
22 Counsel for Shelly Rose Kelly.

23 MS. THOMPSON: Karen Thompson, Santa Monica
24 Police Department Detective.

25 THE REPORTER: Sara Mahan, Certified Court
26 Reporter.

27 MR. JACKSON: Thanks. Before we begin,
28 Shelly, I'm going to ask the court reporter to

1 Q BY MR. JACKSON: Or have any control
2 over it.

3 A Right. And, again, when all of this --

4 Q Or -- or have -- or have --

5 A -- is being set up --

6 Q Let me finish that point. Because this
7 is out of my bailiwick -- a physician, in the
8 State of California, should not be telling the
9 person in control of billing for the pharmacy
10 how to bill, correct?

11 A Correct.

12 Q So, the conversat- -- the very fact of
13 the conversation between Uwaydah and Kim was
14 outside the standard operating procedures for a
15 medical practice, for a doctor?

16 A Yes.

17 Q Okay. Now, finish your statement.

18 A And, you know, I mean, part of the way
19 things got to be this -- I mean, I don't
20 understand how he found all these attorneys and
21 all of these professional people who would do
22 all of these things.

23 Q You don't?

24 A Well, money, I guess. It's money.

25 Q How about \$10,000? How about \$10,000 in
26 cash every three days?

27 A It's money, I -- I guess is what it is.
28 But -- but, whenever -- you know, when we were

1 forming the pharmacy, when we were forming the
2 surgery center -- which the surgery center, as
3 far as I know is still legitimately run -- uhm,
4 when we were forming Fusion, it was at the
5 direction and gui- -- with -- at the direction
6 and guidance of attorneys who were working
7 directly with Dr. Uwaydah --

8 Q Right.

9 A -- to create these things. So, my
10 assumption, until I started looking back at
11 everything through this new lens, you know,
12 given what I know now, my assumption always was,
13 well, you know, these -- this may not be how
14 things should be. But, these are attorneys.
15 So, it must be legal. I mean that was,
16 honestly, my -- my assumption, as, you know,
17 these attorneys are talking to him forming this
18 company and directing him -- directing him how
19 to do this.

20 So, there must be something I don't get
21 about --

22 Q Well, and -- and taking that a step
23 further, let's talk about that for a quick
24 second, just to bring that thought full circle,
25 now that you're looking through -- to use your
26 phrase -- looking through a -- looking through a
27 different lens, do you see -- you might ask
28 yourself, at first blush, how is it that these

EXHIBIT 6

UWAYDAH																DRAFT	
Payment to Various Entities and Individuals																PAYEE	
ACCOUNT NAME	BANK	ACCOUNT NUMBER	Bank Record Period	Abrick & Corwin	Telena Arnold & Assoc	Freeman & Mills Inc	Bird Merrile	Steven H Gardner/ Law Offices of Steven H Gardner	Benjamin Ghut	Philip Landman Esq	Richard Marber	McFadden/ McFadden & Associates/ McFadden & Freiburg	Roger Musa	Howe/ouse & Semould	Bo Thoren	TOTAL	
Controlled Health Management, Inc	Citibank	204762326	8/12-10/13				\$ 135,000.00									\$ 135,000.00	
Controlled Health Management, Inc/Fireline Health, Inc	Citibank	205376106	8/13-10/14		\$ 7,500.00		\$ 319,210.00									\$ 326,710.00	
Fireline Health, Inc O&A US Health and Orthopedic Medical Clinics	Farmers and Merchants Bank	14202107	12/11-9/12						\$ 50,000.00					\$ 40,610.26		\$ 90,610.26	
Account Receivable LTD	First Federal Bank of California	60160655734	9/04-10/08					\$ 1,650.50								\$ 1,650.50	
Frontline Medical Associates	First Federal Bank of California	60160651111	4/04-7/07			\$ 36,940.26		\$ 12,326.16							\$ 171,000.00	\$ 220,266.42	
Golden State Pharmaceuticals, LLC	First Federal Bank of California	60160652897	4/07-10/09					\$ 2,935.25								\$ 2,935.25	
Greenline Medical Management, LLC	First Federal Bank of California	60060605045	1/05-2/10					\$ 24,279.09								\$ 24,279.09	
Maria Schirbeck O&A Schirbeck Management	First Federal Bank of California	60270048150	10/03-5/10		\$ 4,906.00			\$ 33,416.49								\$ 38,322.49	
Monte M Uwaydah	First Federal Bank of California	60060594173	4/03-4/06	\$ 165.00						\$ 362.00	\$ 2,325.00	\$ 29,375.66			\$ 90,133.50	\$ 122,861.16	
Stronghold Capital LLC	First Federal Bank of California	60160652393	5/06-7/10					\$ 3,425.75								\$ 3,425.75	
Frontline Medical Associates, Inc	Hannu Bank	500287438	11/09-6/10		\$ 115,109.41			\$ 1,075.10				\$ 2,074.00				\$ 118,208.51	
Schirbeck Management	JPMorgan Chase Bank	844073114	12/09-6/10					\$ 5,634.83								\$ 5,634.83	
Beverly Hills 310, Inc	Union Bank of California	5040102013	3/03-6/10										\$ 8,058.04			\$ 8,058.04	
			TOTAL	\$ 165.00	\$ 127,515.41	\$ 36,940.26	\$ 454,210.00	\$ 84,743.17	\$ 50,000.00	\$ 362.00	\$ 2,325.00	\$ 31,395.66	\$ 8,058.04	\$ 40,610.26	\$ 261,133.50	\$ 1,097,462.30	

EXHIBIT 7

1 STATEMENT OF
2 **SHELLY ROSEKELLY**

3 Taken at Clara Shortridge-Foltz Criminal Justice
4 Center, Los Angeles.

5 Case Number: 08-25440

6 APPEARANCES BY

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24 REPORTED BY:

25 Sara A. Mahan
26 Stenographic Reporter
27 Los Angeles County District Attorney's Office
28 Stenographic Reporters Unit
CSR #10647

sam/10-39

1 LOS ANGELES, CALIF., THURS., JULY 15, 2010; 9:30

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10 MR. JACKSON: Okay. Let's go back up on the
11 record. We're here with Shelly Rosekelly.

12 Shelly, you realize that you're still
13 under oath?

14 THE WITNESS: Yes.

15 MR. JACKSON: The same oath that you were
16 given at the first portion of your proffer,
17 then, still applies. You're -- everything that
18 you say today is going to be under penalty of
19 perjury.

20 And it's going to be consistent with the
21 proffer agreement that you've already signed.

22 THE WITNESS: Yes.

23 MR. JACKSON: That you're aware of?

24 THE WITNESS: Mmnh-mmnh.

25 MR. JACKSON: Okay. Let's make it easy on
26 Sara, a little bit, and state our names for the
27 record.

28 MR. TORREALBA: I'm Leonard Torrealba,

1 enrichment for a physician to profit from where
2 they take a patient. Some sort of like a -- it
3 could be considered a referral fee, or something
4 of that nature to profit off of that decision.
5 It's -- a physician is not supposed to base a
6 decision on where to perform surgery, based on
7 personal enrichment.

8 So, this company could not have done
9 that. In addition, I believe that most
10 hospitals, when they would sign contracts with
11 the companies, to purchase receivables, I
12 believe it was in the contract that the company
13 was not owned, in any part, by a physician.

14 Q BY MS. THOMPSON: And with the Golden
15 State Pharmaceuticals, there's a similar
16 situation. Isn't it against the law for a
17 physician to own or manage a pharmacy in the
18 State of California?

19 A I don't --

20 Q So, that's why he did it --

21 A I don't know the specific law.

22 Dr. Uwaydah, always had with this, and with the
23 pharmacy, and everything else, sort of a team of
24 attorneys that seemed to be advising him.

25 So, at the time, I assumed that
26 things -- while they may not have been
27 ethical -- were legal. That was sort of my
28 assumption, until I --

EXHIBIT 8

EX-81-1

[illegible]

Page 2 of 4

EX 81-2

EX 81-3

[illegible]

Page 4 of 4

[illegible]

EXHIBIT 9

УЧНА ТУАМ

Page 2 of 2

UWAYDAYAH

INTERNATIONAL TRANSFERS BY INTERESTED ACCOUNTS

INTERNATIONAL TRANSFERS BY INTERESTED ACCOUNTS											
ACCOUNT NAME	Frontline Medical Associates Inc	Sentinel Health Medical Group Inc	Greenline Medical Management LLC	Schmiedt Management	Accounts Receivable, LLC DBA	Controlled Health Management, Inc	Controlled Health Management, Inc/Firstline Health, Inc	Ventura Collection & Management LLC (DBA) Golden State Pharmaceuticals	Ventura Collection & Management LLC, Frontline Medical Associates (DBA)	TOTAL	
BANK	One West/ First Federal	One West/ First Federal	One West/ First Federal	JPMorgan Chase	One West/ First Federal	CitiBank	CitiBank	Farmers & Merchants Bank	Farmers & Merchants Bank		
ACCOUNT NUMBER	60165852111	6006050589	844078114	844078114	6006050589	20476295	205376106	141599320	14201313		
BANK STATEMENTS PERIOD	6/7/06- 6/30/10	2/8/08- 5/30/10	6/7/06- 5/30/10	12/18/09- 7/6/10	6/7/06- 5/30/10	8/20/12- 10/7/13	8/27/13- 10/31/14	7/2/10-8/13/12	6/1/11- 8/28/12		
DBA ASSIGNED ACCOUNT #	Account 1	Account 10	Account 11	Account 19	Account 54						
Total Disbursement	\$ 56,392,086	\$ 1,590,373	\$ 17,162,364	\$ 11,200,579	\$ 16,463,341	\$ 7,580,780	\$ 17,576,608	\$ 1,664,783	\$ 1,573,304	\$ 104,808,783	
International Transfers											
Location	Belgium	Belgium	Estonia	Estonia	Estonia	Estonia	Estonia	Estonia	Estonia	Estonia	Estonia
Funding Period	02/19/2013	02/19/2013	1/23/07	4/2/08	6/23/08	1/23/07	3/18/09	9/12/12	11/3/14	6/7/12	7/2/12
Account	Louis Swinnen, KBC Bank NV 3369032284	Louis Swinnen, KBC Bank NV 3369032284	Jane's Hunt, JPMorgan Chase/DBTCO Americas 3022000011001	Jane's Hunt, JPMorgan Chase 03000011001234	Jane's Hunt, JPMorgan Chase/DBTCO Americas 221011476101	Kadr Uweyidh, JPMorgan Chase/DBTCO Americas 221011476101	Medical Technology Mgmt, SwedBank EE42220022105248055	Medical Technology	OU Auhokadurao Ewsheds Ous&C SwedBank EE072200221013864232	Talinn Estonia	Talinn Estonia
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EXHIBIT 10

Uwaydah Civil Lawsuit Table

	Case No.	Filing Date	Plaintiff/Petitioner	Defendant/Respondent	Attorney(s) for Plaintiff	Attorney(s) for Defendant	Case Type
1	SC081098	03/19/2004	Accounts Receivable Acquisitions	Al-Madaj Saud Khaleefa	Law Offices of Bo Thoreen	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)
2	BC441301	07/09/2010	Accounts Receivable Acquisitions	Accounts Receivable Ltd. Liability Company Marisa Schermbeck	Henry R. Fenton Benjamin J. Fenton Nicholas D. Jurkowitz (Fenton & Nelson, LLP)	Not stated on summary	Declaratory Relief Only (General)
3	BC460413	04/27/2011	Accounts Receivable Acquisitions	California MRI	Phillip Allan Trajan Perez (Archer Norris)	Not stated on summary	Collections Case-Seller Plaintiff
4	BC476653	01/12/2012	Accounts Receivable Acquisitions	Atla Hollywood Hospitals; Hollywood Community	Phillip Allan Trajan Perez (Archer Norris)	Ellen J. Shin	Othr Breach Contr/Warr-not Fraud (General)
5	BC480141	03/06/2012	Frontline Medical Associates, Inc.; Accounts Receivable Acquisitions	Dewitt, Algorri & Algorri, APC; Bergener & Associates; Dietrich Canterbury	Michael R. Newhouse Robin Ratner (Newhouse Seroussi Attorneys, PC)	Mark Algorri; Baker Kenner & Algorri; Baker Keener & Nahra LLP; James B. Hardin; Newport Trial Group; Robert C. Baker; Taylor Blessey LLP	Contractual Fraud (General)
6	BC438708	05/27/2010	Accounts Receivable Ltd.	San Fernando Community Hospital, Inc	Phillip Allan Trajan Perez (Archer Norris)	Not stated on summary	Other Contract (General)

7	11E07601	07/11/2011	Accounts Receivable Ltd.	Mission Community Hospital; San Fernando Community Hospital	Not stated on summary	Not stated on summary	Breach of Contract (limited)
8	BC466016	07/22/2011	Accounts Receivable Ltd.	Sun Capital Healthcare Inc., et al	Phillip Allan Trajan Perez (Archer Norris)	Buchalter Nemer (Co)	Othr Breach Contr/Warr-not Fraud (General)
9	LC095737	12/12/2011	Accounts Receivable Ltd. (also X-defendant)	San Fernando Community Hospital, et al	Phillip Allan Trajan Perez (Archer Norris)	Thomas Gerald Gehring	Othr Breach Contr/Warr-not Fraud (General)
10	BC555885	08/28/2014	Accounts Receivable Limited Inc.	San Fernando Community Hospital, et al	Matthew D. Rifat	Thomas G. Gehring; Robert J. Romero; Rebecca R. Weinreich	Breach Contract/Warnty-Negligence (General Juris)
11	BC480477	03/13/2012	Coastline DMC, LLC	San Fernando Community Hospital	Michael R. Newhouse	Thomas Gerald Gehring	Contractual Fraud (General)
12	BC568023	12/30/2014	Glockner Group, LLC	Mark Ioele; Eagle Eye Imaging Center LLC	Stephen Z. Boren Matthew D. Rifat LLP	Not stated on summary	Fraud (no contract) (General)
13	NC037118	06/18/2005	Redhawk Pharmacy Management, Inc.	Empyrean Medical Management; Uwaydah Munir	Stephen V. Wickersham	Not stated on summary	Breach Contract/Warnty (seller pltf) (General)
14	BC464073	06/23/2011	Vivian Birndorf	Beverly Orthopedic Physical Therapy, Inc.; Paul Turley	William C. Clevenger Stanley T. Denis	Philip Allan T. Perez	UD/Commercial (not drugs/evict) (general)

15	BC486331	06/08/2012	Abel Quesada M.D.	Firstline Health Inc.	Malcolm S. Mcneil	Aaron Daniel Aftergo	Othr Breach Contr/Warr-not Fraud (General)
16	BC503454	03/20/2013	Physician Management Services, Inc.	Firstline Health Inc.; Frontline Medical Associates, Inc.; David Johnson; Paul Turley	Raymond L. Riley	Mark Furuya	Other Contract (General)
17	BC503485	03/20/2013	GR Medical Management, Inc	Frontline Medical Associates; Firstline Health Inc.; Paul Turley	Raymond L. Riley	Mark Furuya; Phillip Allan Perez	Other Contract (General)
18	13K09692	06/27/2013	Raymond Reveles	Firstline Health Inc.	Raymond Reveles	Not stated on summary	End of judgment-conf. labor comm. Award (limited juris)
19	15A10036	06/29/2015	Northern California Collections	Firstline Health Inc.	Not stated on summary	Not stated on summary	Collections Case (limited jurisdiction)
20	15V06474	07/27/2015	Allstate Offices & Building Maintenance, Inc.	Firstline Health Inc.	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
21	16U02866	03/09/2016	United Teachers of Los Angeles	Firstline Health Inc.	Safarian Choi & Bolstad LLP	Matthew D. Rifat	U.D. Commercial (limited)
22	BC537119	02/24/2014	Fusion Pharmaceuticals LLC	CDM Corpotation Et Al	Matthew D. Rifat	Nehoray Legal Group	Contractual Fraud (General)
23	BC545752	05/15/2014	Fusion Pharmaceuticals LLC	Cecon Group Inc	The Aftergood Law Firm	Pepper Hamilton LLP	Contact-Tortious Interference (General)

24	BC5933339	09/02/2015	Fusion Pharmaceuticals LLC	CDM Corporation Et Al Laura Estrada (X-Defen)	Matthew D. Rifat	Mac E. Nehoray	Other commercial/business tort (general jurisdiction)
25	BC478485	02/06/2012	Gestut Eichenhain	Ray Texel	Phillip Allan T. Perez	Not stated on summary	Contractual Fraud (General)
26	BC382029	12/11/2007	Munir Uwaydah; Los Angeles Health Partners Medical	Service Employees International	Richard G. Green	Fredric D. Woocher	Other Contract (General)
27	BC336922	07/21/2005	Los Angeles United Medical Management	Dwight James Portervilleally Prompt Care Medical Center	Bo Thoreen	Daniel M. Graham	Othr Breach Contr/Warr-not Fraud (General)
28	BC402131	11/18/2008	Los Angeles United Medical Management	Dwight James Portervilleally Prompt Care Medical Center	Archer Norris	Daniel M. Graham	Othr Breach Contr/Warr-not Fraud (General)
29	BC453087	01/14/2011	Los Angeles United Medical Management	Bo Thoreen	Phillip Allan T. Perez	Not stated on summary	Legal Malpractice (General)
30	PC037833	11/17/2005	Berkeley Medical Management Corp.; Clinton Beyerle	Millenium Medical Group of San Fernando; Frontline Medical Associates Inc; Paul Turley	Gary A. Weis	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)
31	07S01918	08/28/2007	Millennium Medical Group of San Fernando	Sheri Manning	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)

32	08S01615	07/09/2008	Millennium Medical Group of San Fernando	Law Offices of Goldflam and Barth	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
33	PC046280	08/31/2009	Millennium Medical Group of San Fernando	Robert D. Trette; Deborah L. Trette	Richard G. Green	Not stated on summary	Other Real Property Rights Case (General)
34	BC448103	10/25/2010	Mars-B Inc	Millennium Medical Group of San Fernando; Paul Turley; Munir Uwaydah	Michelle O. Saadeh	Not stated on summary	Breach Rental/Lease (Not UD/Evict) (General)
35	BC317756	06/29/2004	Bristol Medical Clinic Inc.	Munir Uwaydah	Richard Weiss	Bo Thoreen	Contracy-Tortious Interference (General)
36	SC082407	07/30/2004	Munir Uwaydah, Inc. et al	Heidi Majdedin et al	Bo Thoreen	Malcolm S. McNeil; Ball Carlsmith	Other Contract (General)
37	BC319506	08/03/2004	Atlantis Management Group Inc.	Munir Uwaydah	Malcolm S. Mcneil	Bo Thoreen	Collections Case-Seller Plaintiff
38	BC331910	04/14/2005	Avedis Tavitian et al	Munir Uwaydah et al	James L. Arnone	George A. Almodovar	Contractual Fraud (General)
39	05SL3792	12/20/2005	Arian Cerebras	Munir Uwaydah	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
40	06S00811	03/21/2006	Arian Cerebras	Munir Uwaydah	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)

41	LC089732	05/11/2010	Maria De Lourdes Reyes	San Fernando Community Hospital; Munir Uwaydah; Regents of the University of California	Donald Chidi Amamgo	Geoffrey T. Moore	Othr Profes Health Care Malpractice (General Jurisdiction)
42	SC083154	10/13/2004	Munir Uwaydah	Prometheus Health Imaging, Inc.	Bo Thoreen	Not stated on summary	Declaratory Relief Only (General)
43	SC098057	05/02/2008	Prometheus Health Imaging, Inc.; Munir Uwaydah	Khaled H. Ghandour	Green & Marker	Pro Per	Other commercia/business tort (general jurisdiction)
44	SC098549	06/09/2008	Munir Uwaydah	Prometheus Health Imaging, Inc. et al	Bosco Ward & Cicconi	Tatiana Torres-Arnold	Other Contract (General)
45	SC104793	09/09/2009	Munir Uwaydah	Prometheus Health Imaging, Inc.	Richard G. Green	Not stated on summary	Other Contract (General)
46	YC060642	09/17/2009	Munir Uwaydah	Prometheus Health Imaging, Inc.	Green & Marker	Not stated on summary	Other Contract (General)
47	SC086985	09/19/2005	Rehabilitation Orthopaedic Physical Therapy	Sentinel Health Medical Group, Inc.; Munir Uwaydah	Friedman Joshua P. and Associates	Bo Thoreen	Contractual Fraud (General)
48	BC355188	07/11/2006	La Jolla Neurosurgical Associates; Frank J. Coufal	Sentinel Health Medical Group, Inc.; Munir Uwaydah	Raymond L. Riley	Bo Thoreen	Contractual Fraud (General)

49	BC408102	02/20/2009	Jorge Garcia	South Bay Surgical and Spine Institute; Peter Nelson; Munir Uwaydah	Jose Perez	Archer Norris; Tatiana Arnold	Med Malpractice (Drs & Surgeons) (General)
50	NC054056	01/26/2010	South Bay Surgical and Spine Institute Inc	Accreditation Association	Tatiana Arnold & Associate	Kullik Gottesman Mouton & Siegel	Contractual Fraud (General)
51	BC467428	08/11/2011	South Bay Surgical and Spine Institute Inc	Marisa Schermbeck; Shelly Anne Rosekelly	Michael Newhouse	Pro Per	Other commercia/business tort (general jurisdiction)
52	BC467429	08/11/2011	South Bay Surgical and Spine Institute Inc	Shelly Anne Rosekelly	Michael Newhouse	Not stated on summary	Other Compl-not Tort or Complex (General)
53	12CL1977 (org. case no. 12C01977)	05/24/2012	Jay B. Toleneino; State of California Department of Industrial Relations	South Bay Surgical and Spine Institute Inc	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
54	16WS02800	09/01/2016	Jeffrey Harry Derkach	Blue Oak Medical Group; Controlled Health Management Inc.	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
55	BC556528	09/02/2014	California Company	Los Angeles Real Estate Group; Pacific MRI & Diagnostics Inc.; Jeff Stevens	Matthew D. Rifat	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)

56	BC565053	11/26/2014	California Company	Los Angeles Real Estate Group; Pacific MRI & Diagnostics Inc.; Jeff Stevens	Matthew D. Rifat	Not stated on summary	Other commercial/business tort (general jurisdiction)
57	BC570652	01/27/2015	California Company	California MRI; Pacific MRI & Diagnostics Inc.; Redi Medical Transportation; Jeff Stevens	Brissman & Nemat	Richard A. Moss	Other Breach Contr/Warr-not Fraud (General)
58	GC039363	07/27/2007	Frontline Medical Associates Inc.	Jeff Holmes (also Pro Per); Cindy Ogden	Green & Marker; Tatiana Arnold & Associates	Blanchard Law Group; Jeffrey E. Lieber	Other Real Property Rights Case (General)
59	10K00054	01/04/2009	Paul Turley Frontline Medical Associates Inc.	Beverly Hills Classic Cars; Andrew Cohen	Tatiana Arnold & Associate	Not stated on summary	Personal Injury (limited)
60	BC406915	02/03/2009	Munir Uwaydah; Frontline Medical Associates Inc.	Bruce M. Roth	Fenton & Nelson LLP; Jeffrey R. Ward	Thomas M. Brown	Defamation (Slander/Libel) (General)
61	LC084396	02/11/2009	Jennifer Milone	Munir Uwaydah; Frontline Medical Associates; San Fernando Community Hospital; Mission Community Hospital	Pro Per	Milton E. Foster III; Joseph Vladimir Macha; Geoffrey T. Moore	Med Malpractice (Drs & Surgeons) (General)

62	BC412769	04/30/2009	Frontline Medical Associates, Inc.	Coventry Health Care Workers Compensation; First Health Group Corp.; Focus Healthcare Management, Inc.	Angela C. Agrusa	Epstein Becker & Green Law Offices	Breach Contract/Warnty-Negligence (General Juris)
63	BC418409	07/22/2009	Paul Turley; Frontline Medical Associates Inc.	Beverly Hills Classic Cars; Andrew Cohen	Tatiana Torres-Arnold	Not stated on summary	Contract fraud (general)
64	BS126499	05/21/2010	Brian J Stiger	Frontline Medical Associates Peter Nelson Munir Uwaydah	Heidi Weisbaum	Not stated on summary	Civil Petition-Other (General)
65	10V06356	09/29/2010	Christopher Dunbar (Canoga Park Check Cashing)	Frontline Medical Associates, Inc.; Claudia L. Lara; Wendee Luke	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
66	10SV2166	11/08/2010	Majoers Liquor and Check Cashing	Paul Turley; Frontline Medical Associates	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
67	10SV2108	11/17/2010	Majoers Liquor and Check Cashing	Paul Turley; Frontline Medical Associates	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
68	BC449676	11/19/2010	Frontline Medical Associates, Inc.	Schermbeck Management; Marisa Schermbeck	Ben Gluck	Rosen & Saba LLP	Other commercia/business tort (general jurisdiction)

69	BC451553	12/20/2010	CIT Technology Financing Services, Inc.	Frontline Medical Associates, Inc.	Mark M. Scott	Archer Norris	Breach Rental/Lease (Not UD/Evict) (General)
70	11CL0915	03/03/2011	Monica Smith; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
71	11CL0916	03/03/2011	Joan Deartemis; State of CA Dept of Industrial Relations	Frontline Medical Associates Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
72	11CL1150	03/21/2011	Gerald A. Grega; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
73	11CL1157	03/27/2011	Joseph Gutierrez; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
74	11CL1158	03/28/2011	Erika Hernandez; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
75	11CL1159	03/28/2011	Lizette Chavez; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
76	11CL1160	03/28/2011	Rosa A. Chavez; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)

77	11V02575	04/13/2011	Pablo Miguel Cruz	Frontline Medical Associates, Inc.; Natalia Martinez	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
78	11V02500	04/13/2011	Antonio Olasaba Olmos	Frontline Medical Associates Inc.; Natalia Martinez	Not stated on summary	Not stated on summary	Small Claims (limited jurisdiction)
79	11CL1447	04/26/2011	Alcaraz Luz; State of CA Dept of Industrial Relations	Frontline Medical Associates, Inc.	Not stated on summary	Not stated on summary	Labor Comm. Award (limited jurisdiction)
80	BC464703	06/23/2011	Vivian Birndorf	Beverly Orthopedic Physical Therapy, Inc.; Paul Turley; and MORE	William C. Clevenger Stanley T. Denis	Philip Allan T. Perez; Raymond L Riley	UD/Commercial (not drugs/evict) (general)
81	11K12408	07/22/2011	Eduardo Saldo var	Frontline Medical Associates, Inc.	Labor Commissioner State of CA	Not stated on summary	Enf. Of Judgment- Conf. Labor Comm Award (limited)
82	11K12409	07/22/2011	Susana Mejia	Frontline Medical Associates, Inc.	Labor Commissioner State of CA	Not stated on summary	Enf. Of Judgment- Conf. Labor Comm Award (limited)
83	BS133017	07/22/2011	Anthony Taylor	Frontline Medical Associates Inc.	Labor Commissioner State of CA	Not stated on summary	Admn Agency Award (not unpaid taxes) (general)
84	BC480375	03/08/2012	Frontline Medical Associates, Inc.	Frank Bardi; Spectrum Medical X-Ray Company	Phillip Allan T. Perez	Not stated on summary	Collections Case-Seller Plaintiff
85	SC117018	05/11/2012	Frontline Medical Associates Inc.	Green & Marker; Glenn Richard Green	Kayla S.S. Betbout	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)

86	BC493358	10/05/2012	People of the State of California, et al	Total Care Medical Center; Frontline Medical Associates Inc.	Knox Rickson LLP; Office of the Los Angeles City Attorney	AT&T legal group; Marella Boxer Wolpert Nessim Bird; Jeffrey B. Endler; Carlson & Jayakumar LLP; Alexander W. Kirkpatrick; Matthew Rifat; James Uyeda	Fraud (no contract) (General)
87	13K15416	10/31/2013	Frontline Medical Associates, Inc.	Best Western Carriage Inn; State Compensation Insurance Fund	Michael G. Freeman	Not stated on summary	Enf. Of Judgment- Request for workers' comp judg (limited)
88	05C02136	10/07/2005	National Relocation Services	GR Medical Management, Inc.	Not stated on summary	Not stated on summary	Breach Contract (Limited Jurisdiction)
89	PC039525	09/28/2006	Trisco Resources, Inc. et al	GR Medical Management	Guy E. Jamison	Lloyd Douglas Dix LLP	Collections Case-Seller Plaintiff
90	BC414944	06/02/2009	Myone Bollinger	County of Los Angeles; Cross-Defendant: Steven Brouman, GR Medical Management, Laughlin Falbo Levy & Mortesi LLP, Office of the County Counsel; Rita Reyes-Schmitt	Arash Homampour	Elizabeth Kessel; Lawrence Borys; Jack R. Reinholtz; Raymond L. Riley	Other Employment Complaint (General Jurisdiction)

91	15K13859	11/03/2015	Creditors Adjustment Bureau Inc.	GR Medical Management; Comprehensive Healthcare Partners; Medical Billings Services	Kenneth J Freed	Riley & Reiner	Insurance Coverage (limited jurisdiction)
92	BC300360	08/08/2003	Mayfield Medical Ventures Inc.	Newhope Diagnostics et al	Victor A. Sahn Bo Thoreen	James W Harris	Other Compl-not Tort or Complex (General)
93	SC105592	11/09/2009	Ronnie Case Motorsports	3206 Washington Associates	Tatiana Torres-Arnold	Not stated on summary	Other Real Property Rights Case (General)
94	EC046860	03/14/2008	Network Commercial Service Inc.	Sherwood Financial and Investments Inc.	Siegel & Siegel Law Offices	Green & Marker	Collections Case-Seller Plaintiff
95	08CG2376	03/07/2008	Law Offices of Odalis C. Suarez	Heath Resources; Southern California Orthopedic	Law Offices of Odalis C. Suarez	Not stated on summary	Interpleader (limited)
96	08E10028	08/06/2008	Marco Alvarez	Illig Construction Company; Southern California Orthopedic	Steven L. Friedman	Not stated on summary	Other complaint-other (limited jurisdiction)
97	08E16809	12/30/2008	Souther California Orthopedic	Law Offices of Steven Fabbro; Steven Fabbro	Robert Alan Weinberg	Steven August Fabbro	Collections Case (limited jurisdiction)
98	BC532797	01/10/2014	Kimberly Boyd et al	Paul R Bennett et al (including So. CA Orthopedic)	Salvatore Desimone; Uyeda Law Office	Daniel H. Abrahamian; Bradley Clark; Gregory Hulbert; Michael A. Zuk	Med Malpractice (Drs & Surgeons) (General)

99	16K12720	10/18/2016	Claudia Veltre	Southern California Orthopedic; Porter Ranch Quality Care	Langberg Law	Not stated on summary	Other tort (limited jurisdiction)
100	BC399458	10/06/2008	Ventura County Business Bank	Alliance Bank; California Bank & Trust	Simon Aron; Timothy L. Neufeld; Wasserman Comden Casselman & Esensten	Steven Casselberry	Other Contract (General)
101	BC426616	11/20/2009	Ventura County Business Bank	East West Bank	Diane F. Suchter	Lois Moonitz Jacobs	Other Contract (General)
102	BC485327	05/25/2012	Jeffrey Stevens	West Coast Medical, Inc.	Richard Omar Evanns	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)
103	PC054017	11/07/2012	Redi-Chex, Inc.	West Coast Medical, Inc.; Andrew Cucuiat	Plaintiff in Pro Per	Not stated on summary	Othr Breach Contr/Warr-not Fraud (General)